

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013136

FILED
May 02, 2006
Secretary of State

Entity Name: PRIORITY CLOSING SERVICES INC.

Current Principal Place of Business:

16153 SW 151 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16153 SW 151 STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 43-2015955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, PIRES
14321 SW 88 STREET
SUITE F 210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROBERTO, PIRES
16153 SW 151 STREET
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PRIORITY CLOSING SERVICES, INC.

05/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIRES, ROBERTO M
Address: 14321 SW 88 STREET F 210
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: SILVA, ANDREA P
Address: 14321 SW 88 STREET F 210
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRES, ROBERTO M
Address: 16153 SW 151 STREET
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: SILVA, ANDREA P
Address: 16153 SW 151 STREET
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO PIRES

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date