

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019418

FILED
May 03, 2006
Secretary of State

Entity Name: 1ST PRIORITY MOTORS, INC.

Current Principal Place of Business:

1635 S. RIDGEWOOD AVE.
#218
SOUTH DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

6814 HERITAGE DR.
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

3802 S.W. KOCERIK ST.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

3802 S.W. KOCERIK ST.
PORT SAINT LUCIE, FL 34953 US

FEI Number: 11-3677644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, JOHN D
Address: 3802 S. W. KOCERIK ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. WILLIAMS

PSTD

05/03/2006

Electronic Signature of Signing Officer or Director

Date