2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P04000015294 1. Entity Name PRIORITY 1 CONSTRUCTION, INC. Principal Place of Business Mailing Address 3620 NICKLAUS DRIVE TITUSVILLE FL 32780 3620 NICKLAUS DRIVE TITUSVILLE FL 32780 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt, #, etc 1st MOORE CR2E034 (10/06) 'City'&' State City & State 4. FEI Number Applied For 65-1217580 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANZO, JAMES V 3620 NICKLAUS DRIVE Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE FL 32780 Zıp Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000707258 Change TITLE ☐ Delete TITLE MANZO, JAMES V NAME 04/24/07-80067-016 150.00 3620 NICKLAUS DRIVE STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-S1-7IP IIILE Delete TITLE ☐ Addition Change MANZO, JAMES V III NAMI: NAME 6370 WHISPERING LN STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY - ST- ZIP DITE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE Delete HILE Addition NAMI: NAME. STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Anes V. Man 20

SIGNATURE:

4-10-07 321-720-6311