

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121299

Entity Name: PRIORITY ONE LOANS, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1001 E. SAMPLE ROAD  
SUITE 7W  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

1001 E. SAMPLE ROAD  
SUITE 7W  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

400 SAWGRASS CORPORATE PKWY  
SUITE 200C  
SUNRISE, FL 33325 US

## New Mailing Address:

400 SAWGRASS CORPORATE PKWY  
SUITE 200C  
SUNRISE, FL 33325 US

FEI Number: 20-1604871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STORDAHL, DONALD M  
1001 E. SAMPLE ROAD  
SUITE 7W  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

STORDAHL, DONALD M  
400 SAWGRASS CORPORATE PKWY  
SUITE 200C  
SUNRISE, FL 33325 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: DONALD STORDAHL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DONALD, STORDAHL M  
Address: 1001 E. SAMPLE ROAD SUITE 7W  
City-St-Zip: POMPAN BEACH, FL 33064 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STORDAHL, DONALD M  
Address: 400 SAWGRASS CORPORATE PKWY SUITE 200C  
City-St-Zip: SUNRISE, FL 33325 US

Title: VP ( ) Change (X) Addition  
Name: STORDAHL, THOMAS M  
Address: 400 SAWGRASS CORPORATE PKWY SUITE 200C  
City-St-Zip: SUNRISE, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify 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: DONALD STORDAHL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date