2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123153

FILED
Jan 05, 2007
Secretary of State

Entity Name: PRIORITY-ONE INSURANCE SERVICES, INC.

Current Principal Place of Business:

315 EAST HOLLYWOOD BLVD.
SUITE 4B
MARY ESTHER, FL 32569 US

New Principal Place of Business:

362 NW BEAL PARKWAY
SUITE 102
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

315 EAST HOLLYWOOD BLVD
SUITE 4B
MARY ESTHER, FL 32569 US

New Mailing Address:

362 NW BEAL PARKWAY
SUITE 102
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-1563824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CLARK, JASON A PRES
120 COUNTRY CLUB DRIVE
DESTIN, FL 32541 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: JASON CLARK 01/05/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CLARK, JASON
Address: 315 EAST HOLLYWOOD BLVD
City-St-Zip: MARY ESHTER, FL 32569 US

Title: S, T ( ) Delete
Name: CLARK, WENDY
Address: 315 EAST HOLLYWOOD BLVD
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CLARK, JASON
Address: 362 NW BEAL PARKWAY SUITE 102
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: S, T (X) Change ( ) Addition
Name: CLARK, WENDY
Address: 362 NW BEAL PARKWAY SUITE 102
City-St-Zip: FORT WALTON BEACH, FL 32548 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: JASON CLARK PRES 01/05/2007
Electronic Signature of Signing Officer or Director Date