

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018050

FILED
Aug 20, 2007
Secretary of State

Entity Name: PRIORITY EXPRESS PARTS, INC.

Current Principal Place of Business:

10749 LAGO WELLEBY DR.
SUNRISE, FL 33351 US

New Principal Place of Business:

5433 NORTH UNIVERSITY DR
SUITE # 156
LAUDERHILL, FL 33351 US

Current Mailing Address:

10749 LAGO WELLEBY DR.
SUNRISE, FL 33351 US

New Mailing Address:

5433 NORTH UNIVERSITY DR
SUITE# 156
LAUDERHILL, FL 33351 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, REBECCA L
10749 LAGO WELLEBY DR.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BROWN, REBECCA L
5433 NORTH UNIVERSITY DR.
SUITE# 156
LAUDERHILL, FL 33351 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:

08/20/2007

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: P () Delete
Name: BROWN, REBECCA L
Address: 10749 LAGO WELLEBY DR.
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, REBECCA L
Address: 5433 NORTH UNIVERSITY DR. SUITE#156
City-St-Zip: LAUDERHILL, FL 33351 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: REBECCA BROWN

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date