

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032141

FILED
Feb 25, 2008
Secretary of State

Entity Name: PRIORITY CAPITAL GROUP, INC

Current Principal Place of Business:

2748 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33408

New Principal Place of Business:

2748 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

239 VENTNOR Q.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2458108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRACHMAN, MITCHELL S
VENTNOR Q 239
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DRACHMAN, MITCHELL S
239 VENTNOR Q
DEERFIELD BEACH, FL 33442 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: MITCHELL S DRACHMAN

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRACHMAN, MITCHELL S
Address: 2748 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33408

Title: SECY () Delete
Name: DRACHMAN, MITCHELL S
Address: 2748 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRACHMAN, MITCHELL S
Address: 2748 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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: MITCHELL S DRACHMAN

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date