

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119616

FILED
Mar 06, 2006
Secretary of State

Entity Name: PRIORITY MARKETING & DISTRIBUTION, INC.

Current Principal Place of Business:

11533 LAKE DR
LEESBURG, FL 34788

New Principal Place of Business:

PO BOX 350241
GRAND ISLAND, FL 32735

Current Mailing Address:

11533 LAKE DR
LEESBURG, FL 34788

New Mailing Address:

PO BOX 350241
GRAND ISLAND, FL 32735

FEI Number: 20-3445221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JONES, MICHAEL L
35603 QUAIL RUN
LEESBURG, FL 34788 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: MICHAEL L JONES

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JONES, MICHAEL
Address: 11533 LAKE DR
City-St-Zip: LEESBURG, FL 34788

Title: VSD () Delete
Name: JONES, MARSHA
Address: 11533 LAKE DR
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JONES, MICHAEL L
Address: PO BOX 350241
City-St-Zip: GRAND ISLAND, FL 32735

Title: VSD (X) Change () Addition
Name: JONES, MARSHA E
Address: PO BOX 350241
City-St-Zip: GRAND ISLAND, FL 32735

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: MICHAEL L JONES

PTD

03/06/2006

Electronic Signature of Signing Officer or Director

Date