

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007092

FILED
Jul 05, 2007
Secretary of State

Entity Name: PRIORITY CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

15165 NW 88 CT
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

15165 NW 88 CT
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 01-3260591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, YUBIRI
15165 NW 88 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

GLADYS, RUSSO
15165 NW 88 CT
MIAMI LAKES, FL 33018 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: GLADYS RUSSO

07/05/2007

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: RUSSO, MAURO J
Address: 15165 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: SEC, () Delete
Name: CONTRERAS, YUBIRI
Address: 15165 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP () Delete
Name: RUSSO, LORRAINE S
Address: 15165 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP () Delete
Name: RUSSO, GLADYS J
Address: 15165 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC, (X) Change () Addition
Name: LORRAINE, RUSSO
Address: 15165 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018

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

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: GLADYS RUSSO

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date