

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058515

FILED
Jun 05, 2007
Secretary of State

Entity Name: CERTIFIED PRIORITY RESTORATION, INC.

Current Principal Place of Business:

499 S. FEDERAL HWY.
POMPANO BEACH, FL 33061 US

New Principal Place of Business:

561 SE 11 STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1412 NE 57 STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

7041 W. COMM. BLVD
6A
TAMARAC, FL 33319 US

FEI Number: 20-4758469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO KOZLOSKI & SOPRACASA PA
7041 W. COMMERCIAL BLVD.
6A
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: CARSON, RICHARD A
Address: 3301 SE 12 STREET APT 121
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARSON, JAY
Address: 561 SE 11 STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JAY CARSON

P

06/05/2007

Electronic Signature of Signing Officer or Director

Date