2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P06000114777** 1. Entity Name PRIORITY GROUP, INC. Principal Place of Business Mailing Address 1249 JASMINE LAKE DR 1249 JASMINE LAKE DR TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Cha-P CR2E034 (11/05) 04102008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4342266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SADOWSKI, ERIC DO NOT WRITE 1249 JASMINE LAKE DR TARPON SPRINGS, FL 34689 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if explicable (NOTE: Registered Agent signature regulard when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SADOWSKI, ERIC U000000896136 STREET ADDRESS 1249 JASMINE LAKE DR 04/24/08-80093-022 150.00 City-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$T-ZIP NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME ... STREET ADDRESS

4-10-08