

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026803

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRIORITY FINANCIAL PLANNING SERVICES, INC.

Current Principal Place of Business:

5415 MARINER STREET
215
TAMPA, FL 33609

New Principal Place of Business:

3333 W. KENNEDY BLVD
101
TAMPA, FL 33609

Current Mailing Address:

5415 MARINER STREET
215
TAMPA, FL 33609

New Mailing Address:

3333 W. KENNEDY BLVD
101
TAMPA, FL 33609

FEI Number: 59-3570348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRA, THUY N
5415 MARINER STREET
SUITE 215
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

TRA, THUY N
3333 W. KENNEDY BLVD
101
TAMPA, FL 33609 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TRA, THUY N
Address: 5415 MARINER STREET STE 215
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRA, THUY N
Address: 3333 W. KENNEDY BLVD STE 101
City-St-Zip: TAMPA, FL 33609

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: PRESIDENT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date