

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020156

FILED
Jan 16, 2007
Secretary of State

Entity Name: UNITRON PRECISION MACHINING, INC.

Current Principal Place of Business:

2482 CLARK ST
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2482 CLARK ST
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3366577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLARD, DENNIS R
114 PENNSYLVANIA AVE
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVLUGT, GEORGE
Address: 1623 WALKERTON COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: DEVLUGT, DIANE
Address: 1623 WALKERTON COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Delete
Name: DEVLUGT, JASON
Address: 585 LAKE DOE BLVD
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: IRBY, STEVE
Address: 338 MAPLE DR
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: GEORGE DEVLUGT

P

01/16/2007

Electronic Signature of Signing Officer or Director

_____ Date