

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389774

FILED
May 21, 2008
Secretary of State

Entity Name: PRECISION COMMUNICATION SERVICES, INC.

Current Principal Place of Business:

7710 30TH STREET NORTH
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

7710 30TH STREET NORTH
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-1373571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: KENNY, DOUGLAS R,
Address: 7710 N. 30TH ST.
City-St-Zip: TAMPA, FL 33610

Title: VPM () Delete
Name: KENNY, MICHAEL,
Address: 7710 N 30TH STREET
City-St-Zip: TAMPA, FL 33610

Title: VPT () Delete
Name: ADAMS, STEVE
Address: 7710 N 30TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KIDWELL, JOHN P&CEO
Address: 15776 LAGUNA CANYON RD
City-St-Zip: IRVINE, CA 92618

Title: CFO (X) Change () Addition
Name: MCALPINE, JOHN CFO
Address: 15776 LAGUNA CANYON RD
City-St-Zip: IRVINE, CA 92618

Title: VP (X) Change () Addition
Name: MCADAMS, JOHN VP
Address: 15776 LAGUNA CANYON RD
City-St-Zip: IRVINE, CA 92618

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: JOHN MCALPINE

CFO

05/21/2008

Electronic Signature of Signing Officer or Director

Date