2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 19, 2007 08:00 All Secretary of State **DOCUMENT # 625776** NORRIS PRECISION MFG., INC. Mailing Address Principal Place of Business 4680 110TH AVE N P.O. BOX 1968 CLEARWATER, FL 33762 US PINELLAS PARK, FL 33780 US No Chg-P 02062007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1937471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent NORRIS, ARTHUR L. DO NOT WRITE 4680 110TH AVE N IN THIS SPACE CLEARWATER, FL 33762 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITL F NAME NORRIS, ARTHUR L. STREET ADDRESS 4680-110TH AVE. N. 000000640422 02/28/07-80065-015 150.00 CLEARWATER, FL 33762 CITY+ST-ZIP TIT! F NORRIS, ARTHUR L III NAME STREET ADDRESS 10556 98TH ST N CITY-ST-ZIP LARGO, FL 33773 TITLE NORRIS, ARTHUR L III NAME STREET ADDRESS 10556 98TH ST N DO NOT WRITE CITY-ST-ZIP LARGO, FL 33773 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR