2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 25, 2008 08:00 AN **DOCUMENT # 625776 Secretary of State** NORRIS PRECISION MFG., INC. Principal Place of Business Mailing Address P.O. BOX 1968 4680 110TH AVE N CLEARWATER, FL 33762 PINELLAS PARK, FL 33780 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1937471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ′08/08-80011-021-150.00 OFFICERS AND DIRECTORS 10. PΠ NORRIS, ARTHUR L. NAME STREET ADDRESS 4680-110TH AVE. N. CITY-ST-ZIP CLEARWATER, FL 33762 NORRIS, ARTHUR L III NAME 10556 98TH ST N STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 NAME NORRIS, ARTHUR L III STREET ADDRESS 10556 98TH ST N DO NOT WRITE CITY-ST-ZIP LARGO, FL 33773 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 stall 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: ANTHUR L. PORRIS

TITLE
NAME
STREET ADDRESS