

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 649368

Entity Name: SUN PRECISION, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

6423 PARKLAND DR
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

6423 PARKLAND DR
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 59-1961798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, FERGUSON & MCMULLEN
625 COURT ST
STE 200
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEVITES, SOL,
Address: 1959 N HONORE APT 2109
City-St-Zip: SARASOTA, FL 34235

Title: VSD () Delete
Name: HOUSER, JAMES
Address: 3808 COUNTRYSIDE LN
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, CLINTON A
Address: 16 W. SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

Title: VSD (X) Change () Addition
Name: LEVITES, SOL
Address: 1959 N HONORE AVE, APT 2109
City-St-Zip: SARASOTA, FL 34235

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: SOL LEVITES

Electronic Signature of Signing Officer or Director

VSD

09/12/2007

Date