

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002509

Entity Name: PRECISION WALLS, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

4501 BERYL LROAD
RALEIGH, NC 27606

New Principal Place of Business:

1230 NE MAYNARD RD
CARY, NC 27513

Current Mailing Address:

P.O. BOX 33309
RALEIGH, NC 27636

New Mailing Address:

1230 NE MAYNARD RD
CARY, NC 27513

FEI Number: 56-1171361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ELIZABETH B
3197 STEAMBOAT RIDGE ROAD
DAYTONA BEACH, FL 32128 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: ALLEN, BRIAN C
Address: 4501 BERYL ROAD
City-St-Zip: RALEIGH, NC 27606

Title: V () Delete
Name: ROTH, GARY W
Address: 4501 BERYL ROAD
City-St-Zip: RALEIGH, NC 27606

Title: V () Delete
Name: WOLFE, BRUCE A
Address: 3721 WEST MARKET STREET
City-St-Zip: GREENSBORO, NC 27403

Title: V () Delete
Name: SANDERS, ANGELA A
Address: 4501 BERYL ROAD
City-St-Zip: RALEIGH, NC 27606

Title: C () Delete
Name: ALLEN, LOY C SR
Address: 4501 BERYL ROAD
City-St-Zip: RALEIGH, NC 27606

Title: VC () Delete
Name: ALLEN, ELIZABETH B
Address: 3197 STEAMBOAT RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, BRIAN C
Address: 1230 NE MAYNARD RD
City-St-Zip: CARY, NC 27513

Title: V (X) Change () Addition
Name: ROTH, GARY W
Address: 1230 NE MAYNARD RD
City-St-Zip: CARY, NC 27513

Title: V (X) Change () Addition
Name: WOLFE, BRUCE A
Address: 7215 CESSNA DR
City-St-Zip: GREENSBORO, NC 27409

Title: V (X) Change () Addition
Name: SANDERS, ANGELA A
Address: 1230 NE MAYNARD RD
City-St-Zip: CARY, NC 27513

Title: C (X) Change () Addition
Name: ALLEN, LOY C SR
Address: 1230 NE MAYNARD RD
City-St-Zip: CARY, NC 27513

Title: CEO (X) Change () Addition
Name: ALLEN, ELIZABETH B
Address: 3197 STEAMBOAT RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32128

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: BRIAN C ALLEN

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date