

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003849

FILED
Apr 18, 2008
Secretary of State

Entity Name: PRECISION RESOURCE COMPANY OF TEXAS

Current Principal Place of Business:

C/O PRECISION RESOURCE COMPANY
527 LOGWOOD
SAN ANTONIO, TX 78221 US

New Principal Place of Business:

Current Mailing Address:

527 LOGWOOD
SAN ANTONIO, TX 78221 US

New Mailing Address:

FEI Number: 75-2649652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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: D () Delete
Name: ZACHRY, JOHN B CEO
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: D () Delete
Name: ZACHRY, DAVID S DIR
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: D () Delete
Name: MCDONALD, D K VP
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: PRES () Delete
Name: HOECH, STEPHEN L PRES
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: VP () Delete
Name: TROUBLEFIELD, DANNY VP
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: SEC () Delete
Name: MORALEZ, SHANNON P SECRE
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOECH, STEPHEN L DIR
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: BYROM, KEITH D PRES
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: VP (X) Change () Addition
Name: MCDONALD, K D VP
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. KIRK MCDONALD

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date