

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006089

FILED
Jan 04, 2008
Secretary of State

Entity Name: PRECAMBRIAN EXPLORATION INC.

Current Principal Place of Business:

765 SW WISPER BAY DR
PALM CITY, FL 349901429

New Principal Place of Business:

Current Mailing Address:

765 SW WISPER BAY DR
PALM CITY, FL 349901429

New Mailing Address:

FEI Number: 84-0867278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOOGAN, JAMES R
765 SW WISPER BAY DR.
PALM CITY, FL 349901429 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: DP () Delete
Name: HOLBOOK, GEORGE W JR
Address: 161 RAMELLO RD
City-St-Zip: MONTECITO, CA 931082317

Title: D () Delete
Name: FUCHS, ROBERT L
Address: 15551 SHELL POINT BLVD
City-St-Zip: FORT MYERS, FL 339081656

Title: VPT () Delete
Name: MCGOOGAN, JAMES R
Address: 765 SW WISPER BAY DR
City-St-Zip: PALM CITY, FL 349901429

Title: S (X) Delete
Name: GREENWAY, RUTH E
Address: 1504 NE 24TH ST
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPTS (X) Change () Addition
Name: MCGOOGAN, JAMES R
Address: 765 SW WISPER BAY DR
City-St-Zip: PALM CITY, FL 349901429

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: JAMES R. MCGOOGAN

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date