

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006089

FILED
Apr 15, 2009
Secretary of State

Entity Name: PRECAMBRIAN EXPLORATION INC.

Current Principal Place of Business:

161 RAMETTO ROAD
SANTA BARBARA, CA 93108

New Principal Place of Business:

161 RAMETTO ROAD
SANTA BARBARA, CA 931082317 US

Current Mailing Address:

161 RAMETTO ROAD
SANTA BARBARA, CA 93108

New Mailing Address:

161 RAMETTO ROAD
SANTA BARBARA, CA 931082317 US

FEI Number: 84-0867278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCGOOGAN, JAMES R
765 SW WISPER BAY DR
PALM CITY, FL 349901429 US

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: JAMES R. MCGOOGAN

04/15/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HOLBROOK, TARA
Address: 161 RAMETTO RD
City-St-Zip: SANTA BARBARA, CA 931082317 US

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

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

VPTS

04/15/2009

Electronic Signature of Signing Officer or Director

Date