2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008
Secretary of State

DOCUMENT# F67720

Entity Name: PRECISION HOMES, INC.

Current Principal Place of Business:

1919E ROBIE ST #6
MT DORA, FL 327576339

New Principal Place of Business:

Current Mailing Address:

224 S. LAKE AVE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-2165831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, MARY ANN
224 LAKE AVE
TAVARES, FL 32778 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BROWN (RICHARD P.),
Address: 224 LAKE AVENUE
City-St-Zip: TAVARES, FL

Title: VD ( ) Delete
Name: SMITH (AMOS E.),
Address: 1639 EAST FIRST AVENUE
City-St-Zip: MOUNT DORA, FL

Title: S ( ) Delete
Name: BROWN, MARY ANN,
Address: 224 LAKE AVENUE
City-St-Zip: TAVARES, FL

Title: T ( ) Delete
Name: BROWN, MARY ANN,
Address: 224 LAKE AVE.
City-St-Zip: TAVARES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD P. BROWN PD 05/12/2008

Electronic Signature of Signing Officer or Director Date