2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006384

Entity Name: PRECISION ERECTION CO., INC.

FILED Jan 24, 2006 Secretary of State

P.O. BOX 559 KEY VILLAGE OFFICE PARK
RUSSELL SPRINGS, KY 42642
P.O. BOX 559, 90 KEY VILLAGE DRIVE
RUSSELL SPRINGS, KY 42642

Current Mailing Address: New Mailing Address:

P.O. BOX 559 KEY VILLAGE OFFICE PARK P.O. BOX 559

RUSSELL SPRINGS, KY 42642 RUSSELL SPRINGS, KY 42642

FEI Number: 61-1187215 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:

ELDER, GRADY III 321 HWY 98 EAST DESTIN, FL 32541

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition
Name: BRANSCUM, STEPHEN Name: BRANSCUM, STEPHEN
Address: KEY VII LAGE OFFICE PARK
Address: 90 KEY VII LAGE DRIVE

Address: KEY VILLAGE OFFICE PARK Address: 90 KEY VILLAGE DRIVE City-St-Zip: RUSSELL SPRINGS, KY 42642 City-St-Zip: RUSSELL SPRINGS, KY 42642

Title: S () Delete Title: S (X) Change () Addition
Name: BENSON JOHN M Name: BENSON JOHN M

Name:BENSON, JOHN MName:BENSON, JOHN MAddress:KEY VILLAGE OFFICE PARKAddress:90 KEY VILLAGE DRIVECity-St-Zip:RUSSELL SPRINGS, KY 42642City-St-Zip:RUSSELL SPRINGS, KY 42642

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: JOHN M BENSON S 01/24/2006