2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # H52044 1. Entity Name JADE PRECISION GEAR CORP. Principal Place of Business Mailing Address 3501 8TH AVENUE SOUTH 3501 8TH AVENUE SOUTH ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2529082 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HALL, L. DOUGLAS DO NOT WRITE 3501 8TH AVENUE SOUTH IN THIS SPACE ST, PETERSBURG, FL 33711 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000686246 OFFICERS AND DIRECTORS 10. TITLE HALL, L. DOUGLAS NAME STREET ADDRESS 3501 8TH AVE SOUTH CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP

E OF SIGNING OFFICER OR

Daytime Phone #

FILED