2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 03, 2006 08:00 AM **DOCUMENT # J19644 Secretary of State** 1. Entity Name PRECISION GEAR DRIVES, INC. Principal Place of Business Mailing Address 1946 BOAT CLUB RD. 1946 BOAT CLUB RD. SEMINOLE COUNTY SEMINOLE COUNTY OVIEDO, FL 32765 OVIEDO, FL 32765 07012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2702307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MEDCALF, VAUGHAN R. DO NOT WRITE 1946 BOAT CLUB ROAD OVIEDO, FL 32765 IN THIS SPACE 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** Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 6, 2006 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PST TITLE MEDCALF, VAUGHAN R., SR. NAME STREET ADDRESS 1946 BOAT CLUB ROAD CITY-ST-ZIP OVIEDO, FL U00000567836 TITLE D 07/03/06-80001-011 150.00 MEDCALF, VAUGHAN R., SR. NAME STREET ADDRESS 1946 BOAT CLUB ROAD OVIEDO, FL CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 rify 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 in the corporation 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 in 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 in 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 in 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 in the corporation or the receiver or trustee. changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-7IP