

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047531

FILED
May 09, 2006
Secretary of State

Entity Name: PRECISE INSTALLATIONS, INC.

Current Principal Place of Business:

1608 SILHOUETTE DR.
CLERMONT, FL 34711

New Principal Place of Business:

17011 FLORENCE VIEW DR
MONTVERDE, FL 34756

Current Mailing Address:

1608 SILHOUETTE DR.
CLERMONT, FL 34711

New Mailing Address:

17011 FLORENCE VIEW DR
MONTVERDE, FL 34756

FEI Number: 59-3718600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNOTTI, MARC A
1608 SILHOUETTE DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

IANNOTTI, MARC A
17011 FLORENCE VIEW DR
MONTVERDE, FL 34756 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: MARC IANNOTTI

05/09/2006

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: DPS () Delete
Name: IANNOTTI, MARC A
Address: 1608 SILHOUETTE DR.
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: IANNOTTI, EDWARD
Address: 1639 JAGUAR CIRCLE
City-St-Zip: APOKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: IANNOTTI, MARC A
Address: 17011 FLORENCE VIEW DR
City-St-Zip: MONTVERDE, FL 34756

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

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: EDWARD IANNOTTI

V

05/09/2006

Electronic Signature of Signing Officer or Director

Date