

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000004748

FILED
Aug 01, 2008
Secretary of State

Entity Name: PRECISION SOFTWARE TECHNOLOGIES, INC.

Current Principal Place of Business:

11920 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11920 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 04-3585863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL LAW FIRM LLP
20801 BISCAYNE BLVD
ADVENTURE CORPORATE CENTER, SUITE 301
ADVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BILLIG, JAMES F
Address: 10537 WEYBRIDGE ROAD
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: PARKS, CHARLES T
Address: 3349 LAKE PADGETT DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: BALES, RICHARD G
Address: 181 E CANAL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: PARKS, CHARLES T
Address: 3349 LAKE PADGETT DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: CHARLES T PARKS

CEO

08/01/2008

Electronic Signature of Signing Officer or Director

Date