2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 A Secretary of State DOCUMENT # P02000026322 1. Entity Name PRECISION BALANCE SPECIALISTS, CORP. Principal Place of Business Mailing Address 5950 COLONY PLACE DRIVE LAKELAND FL 33813 5950 COLONY PLACE DRIVE LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FE! Number 04-3621504 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SISTRUNK, DIANE Street Address (P.O. Box Number is Not Acceptable) 5950 COLONY PLACE DR. LAKELAND FL 33813 City Zip Code 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 | | am familiar with, and accept the obligations of registered agent 04/01/05 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE ☐ Change Addition SISTRUNK, MARK NAME NAME 5950 COLONY PLACE DRIVE STREET ADDRESS STREET ADDRESS U00000692320 LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP 04/13/07-80046-022 150.00 Đ IITLE Delete HILE ☐ Change ■ Addition LIGHTSEY, CRAIG NAME 10120 MAGNOLIA CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 CITY-ST-7IP D шш Delete Change Addition LIGHTSEY, ANNIE NAME 10120 MAGNOLIA CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LITHIA FL 33547 CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition SISTRUNK, DIANE NAME 5950 COLONY PLACE DR STREET ADDRLSS STREET ADDRESS LAKELAND FL 33813 CITY-ST-7IP CITY-ST-ZIE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ICILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficier 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/01/07

Daytime Phone #