

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089577

FILED
Sep 28, 2006
Secretary of State**Entity Name:** PRECISION CUSTOM HOMES, INCORPORATED**Current Principal Place of Business:**714 SHAMROCK BLVD
VENICE, FL 34293**New Principal Place of Business:****Current Mailing Address:**714 SHAMROCK BLVD
VENICE, FL 34293**New Mailing Address:****FEI Number:** 61-1437317**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OLLIVER, JOHN
1484 SEAFARER DR
OSPREY, FL 34229 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: P () Delete
Name: OLLIVER, JOHN
Address: 1484 SEAFARER DR
City-St-Zip: OSPREY, FL 34229

Title: V () Delete
Name: OLLIVER, TIFFANY
Address: 1484 SEAFARER DR
City-St-Zip: OSPREY, FL 34229

Title: VS () Delete
Name: OLLIVER, KELLY
Address: 1484 SEAFARER DR
City-St-Zip: OSPREY, FL 34229

Title: V (X) Delete
Name: DOWD, MARK
Address: 740 W. YALE ST.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: OLLIVER, TIFFANY
Address: 3693 PETUNIA TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: VS (X) Change () Addition
Name: OLLIVER, KELLY
Address: 3679 PETUNIA TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: KELLY OLLIVER

VS

09/28/2006

Electronic Signature of Signing Officer or Director_____
Date