

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120140

Entity Name: PRECISE SOLUTIONS, CORP.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

1900 SOUTH TREASURE DRIVE  
# 8 R  
NORTH BAY VILLAGE, FL 33141 US

## New Principal Place of Business:

1015 NE 84TH STREET  
MIAMI, FL 33138 US

## Current Mailing Address:

1900 SOUTH TREASURE DRIVE  
# 8 R  
NORTH BAY VILLAGE, FL 33414 US

## New Mailing Address:

1015 NE 84TH STREET  
MIAMI, FL 33138 US

FEI Number: 42-1564701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, DARIA  
1900 SOUTH TREASURE DRIVE  
# 8 R  
NORTH BAY VILLAGE, FL 33414 US

## Name and Address of New Registered Agent:

HENDERSON, DARIA CORPSEC  
1015 NE 84TH STREET  
MIAMI, FL 33138 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: DARIA HENDERSON

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERKINS, VERNON  
Address: 523 EAST 5TH STREET #8  
City-St-Zip: NEW YORK, NY 10009

Title: S ( ) Delete  
Name: HENDERSON, DARIA  
Address: 1900 SOUTH TREASURE DRIVE, # 8 R  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERKINS, VERNON PRES  
Address: 523 EAST 5TH STREET #8  
City-St-Zip: NEW YORK, NY 10009

Title: S (X) Change ( ) Addition  
Name: HENDERSON, DARIA SEC  
Address: 1015 NE 84TH STREET  
City-St-Zip: MIAMI, FL 33138

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: DARIA HENDERSON

SEC

04/30/2006

Electronic Signature of Signing Officer or Director

Date