

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004955

FILED
Jan 14, 2007
Secretary of State

Entity Name: PRECISION MARINE WELDING, INC.

Current Principal Place of Business:

5925 RAVENSWOOD RD
D11
DANIE, FL 33312

New Principal Place of Business:

5925 RAVENSWOOD RD
D11
DAVIE, FL 33312

Current Mailing Address:

1099 WINDING ROSE WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 30-0173393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOKS, WAYNE P
5925 RAVENSWOOD RD
BLDG D-11
DANIA, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CROOKS, WAYNE P
Address: 5925 RAVENSWOOD RD, BLDG D-11
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: CROOKS, WAYNE P
Address: 5925 RAVENSWOOD RD, BLDG D-11
City-St-Zip: DANIA, FL 33312

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: WAYNE CROOKS

O/D

01/14/2007

Electronic Signature of Signing Officer or Director

Date