2007 FOR PROFIT CORPORATION. ANNUAL REPORT

Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # P03000036126** HARVEY PRECISION INSTRUMENTS, INC. Principal Place of Business Mailing Address 217 FAIRWAY RD 217 FAIRWAY RD ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947 04152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1180409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARVEY, JOHN DO NOT WRITE 217 FAIRWAY RD ROTONDA WEST, FL 33947 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000727597 05/04/07-80053-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HARVEY, JOHN NAME STREET ADDRESS 217 FAIRWAY RD ROTONDA WEST, FL 33947 CITY-ST-ZIP TITLE NAME HARVEY, CHRISTINE L STREET ADDRESS 217 FAIRWAY RD CITY-ST-ZIP ROTONDA WEST, FL 33947 TITLE NAME tend a trans STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-662-0190

FILED