2008 FOR PROFIT CORPORATION

FILED Feb 27, 2008 08:00 AN Secretary of State ANNUAL REPORT 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 01262008 No Cha-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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS THLE HARVEY, JOHN NAME STREET ADDRESS 217 FAIRWAY RD ROTONDA WEST, FL 33947 CITY-ST-ZIP TITLE NAME HARVEY, CHRISTINE L 217 FAIRWAY RD STREET ACCRESS CITY-ST-ZIP ROTONDA WEST, FL 33947 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE MAME STREET ADDRESS DITY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 regeiver 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 affact from the true and accurate and other like empowered.

SIGNATURE

CITY-ST-ZiP TITLE

STREET ADURESS CITY-ST-ZIP