2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008490

Entity Name: PRECISE ULTRASOUND, INC

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5000 PARK ST

N ST PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

5000 PARK ST

N ST PETERSBURG, FL 33709

FEI Number: 20-0619100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OAKES, ELIZABETH A 10353 137TH LANE

0353 137TH LANE 5000 PARK STREET

LARGO, FL 33774 US NST. PETERSBURG, FL 33709 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.

LISCH, ERNIE C

SIGNATURE: ERNIE C. LISCH 03/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPST () Delete Title: DPST (X) Change () Addition

 Name:
 OAKES, ELIZABETH A
 Name:
 LISCH, ERNIE C

 Address:
 10353 137TH LANE
 Address:
 5000 PARK STREET

City-St-Zip: LARGO, FL 33774 City-St-Zip: N ST. PETERSBURG, FL 33709 US

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: ERNIE C. LISCH DPST 03/22/2007