## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P04000026492 1. Entity Name MK PRECISION SPECIALTIES, INC. Principal Place of Business Mailing Address 1342 FAIRFAX CIRCLE E 1342 FAIRFAX CIRCLE E BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 CR2E034 (11/05) 01202007 No Chg-P 4. FEI Number Applied For 42-1619343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KUCINSKI, MAREK 1342 FAIRFAX CIRCLE E BOYNTON BEACH, FL 33436 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. TITLE KUCINSKI, MAREK NAME 1342 FAIRFAX CIRCLE E STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME U00000717422 STREET ADDRESS 04/30/07-80047-016 150.00 CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

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 roport 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/07

561-767-6503

FILED

Daytime Phone #