

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114224

FILED
May 22, 2006
Secretary of State

Entity Name: PRECISE BOOKING SERVICES, INC.

Current Principal Place of Business:

1900 W NEW HAMPSHIRE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1900 W NEW HAMPSHIRE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 20-1457634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, BARBARA S
2545 CANTERCLUB TRAIL
ORLANDO, FL 32712 US

Name and Address of New Registered Agent:

JOYCE, ROBERT
2545 CANTERCLUB TRAIL
ORLANDO, FL 32712 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.

SIGNATURE: ROBERT JOYCE

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOYCE, BARBARA S
Address: 2545 CANTERCLUB TRAIL
City-St-Zip: ORLANDO, FL 32712 US

Title: VP () Delete
Name: JOYCE, JACQUELYN S
Address: 2545 CANTERCLUB TRAIL
City-St-Zip: ORLANDO, FL 32712 US

Title: T () Delete
Name: JOYCE, JESSICA M
Address: 2545 CANTERCLUB TRAIL
City-St-Zip: ORLANDO, FL 32712 US

Title: S () Delete
Name: MAHAR, MARGUS
Address: 2545 CANTERCLUB TRAIL
City-St-Zip: ORLANDO, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: JOYCE, ROBERT
Address: 2545 CANTERCLUB TRAIL
City-St-Zip: ORLANDO, FL 32712 US

Title: VP D (X) Change () Addition
Name: HENNING, TODD
Address: 700 S. HAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MAHAR, MARGUS
Address: 1900 W NEW HAMPSHIRE
City-St-Zip: ORLANDO, FL 32804 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: ROBERT JOYCE

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date