2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012170

Entity Name: PRECETTI, INC.

FILED Sep 04, 2007 Secretary of State

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

5815B N ANDREWS WAY FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5815B N ANDREWS WAY FT. LAUDERDALE, FL 33309

FEI Number: 14-1921987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PASSALACQUA, PAOLO PRES
5815B N ANDREWS WAY
FT. LAUDERDALE, FL 33309 US
PASSALACQUA, PAOLO
5815B N ANDREWS WAY
FT. LAUDERDALE, FL 33309 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: PAOLO PASSALACQUA 09/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: DPTS (X) Change () Addition PASSALACQUA, PAOLO PASSALACQUA, PAOLO Name: Name: 5815B N ANDREWS WAY 5815B N ANDREWS WAY Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

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

Name: Name: GRASSI, SARA

 Name:
 GRASSI, SARA

 Address:
 Address:
 5815B N ANDREWS WAY

 City-St-Zip:
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: PAOLO PASSALACQUA DPTS 09/04/2007