

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036136

FILED
Jul 11, 2008
Secretary of State**Entity Name:** COLLISION PRECISION, INC.**Current Principal Place of Business:**1306 SOUTH DIXIE HIGHWAY
POMPAHO BEACH, FL 33060**New Principal Place of Business:****Current Mailing Address:**7910 COLONY CIRCLE NORTH
APT. #204
TAMARAC, FL 33321**New Mailing Address:****FEI Number:** 86-1132188**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMNARINESINGH, SIRJU
7910 COLONY CIRCLE NORTH
APT. #204
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**RAMNARINESINGH, NANDKUMAR
116-30 127TH STREET
APT#2
QUEENS, FL 11420 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: NANDKUMAR RAMNARINESINGH

07/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: RAMNARINESINGH, SIRJU
Address: 7910 COLONY CIRCLE NORTH, APT#204
City-St-Zip: TAMARAC, FL 33321

Title: DIR (X) Delete
Name: SANKAR, JUSTIN
Address: 1236 NW 6TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RAMNARINESINGH, NANDKUMAR
Address: 116-30 127TH STREET
City-St-Zip: QUEENS, NY 11420

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

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: NANDKUMAR RAMNARINESINGH

DIR

07/11/2008

Electronic Signature of Signing Officer or Director

Date