

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053107

Entity Name: PRECISION OPTICS, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

255 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

255 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-0115850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRACOLA, JOHN III
255 NORTH UNIVERSITY DRIVE
PEMBROKE PINE, FL 33024 US

Name and Address of New Registered Agent:

MIRACOLA, JOHN
255 NORTH UNIVERSITY DRIVE
PEMBROKE PINE, FL 33024 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: JOHN MIRACOLA

Electronic Signature of Registered Agent

07/10/2008

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: MIRACOLA, JOHN
Address: 255 NORTH UNIVERSITY DRIVE
City-St-Zip: COOPER CITY, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MIRACOLA, JOHN
Address: 255 NORTH UNIVERSITY DRIVE
City-St-Zip: COOPER CITY, FL 33024 US

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: JOHN MIRACOLA

Electronic Signature of Signing Officer or Director

P/D

07/10/2008

Date