

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071263

FILED
Apr 26, 2006
Secretary of State

Entity Name: PRECISION ENGINEERING TECHNOLOGY, INC.

Current Principal Place of Business:

5379 LYONS RD., SUITE 168
COCONUT CREEK, FL 33073

New Principal Place of Business:

4480 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

5379 LYONS RD., SUITE 168
COCONUT CREEK, FL 33073

New Mailing Address:

4480 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073

FEI Number: 65-1251150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KREBS, SUSANNA L PSD
4480 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073 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: SUSANNA L KREBS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KREBS, SUSANNA L
Address: 5379 LYONS RD., SUITE 168
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD () Delete
Name: KREBS, DAVID C
Address: 5379 LYONS RD., SUITE 168
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KREBS, SUSANNA L
Address: 4480 BANYAN TRAILS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD (X) Change () Addition
Name: KREBS, DAVID C
Address: 4480 BANYAN TRAILS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: SUSANNA L KREBS

PSD

04/26/2006

Electronic Signature of Signing Officer or Director

Date