

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093278

Entity Name: PRECISE DEVICES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6 CAYUGA AVENUE
TAMPA, FL 33606 39

New Principal Place of Business:

14425 AIRPORT PARKWAY
CLEARWATER, FL 33762 US

Current Mailing Address:

6 CAYUGA AVENUE
TAMPA, FL 33606 39

New Mailing Address:

3303 WESTMORELAND DR
TAMPA, FL 33618 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, DAVID A
6 CAYUGA AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

STANLEY, JOSEPH H
3303 WESTMORELAND DR
TAMPA, FL 33618 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: JOSEPH H STANLEY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARNER, DAVID
Address: 6 CAYUGA AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: S (X) Delete
Name: GARNER, DAVID
Address: 6 CAYUGA AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: T (X) Delete
Name: GARNER, DAVID
Address: 6 CAYUGA AVENUE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANLEY, JOSEPH H
Address: 3303 WESTMORELAND DR
City-St-Zip: TAMPA, FL 33618 US

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

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: JOSEPH H STANLEY

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date