

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105828

FILED
Apr 23, 2008
Secretary of State

Entity Name: E & M PRECISION PRODUCTS, INC.

Current Principal Place of Business:

1020 EAST 15TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1020 EAST 15TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-3222639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL
1862 NW 145 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ABELLA, EDGAR
1020 EAST 15TH STREET
HIALEAH, FL 33010 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: EDGAR ABELLA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MICHAEL
Address: 1862 NW 145 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S/T (X) Delete
Name: ABELLA, EDGAR
Address: 17165 49 PLACE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABELLA, EDGAR
Address: 1020 EAST 15TH STREET
City-St-Zip: HIALEAH, FL 33010 US

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: EDGAR ABELLA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date