

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107496

FILED
Apr 12, 2006
Secretary of State

Entity Name: PRECISION CONTROL CORP

Current Principal Place of Business:

12000 NW 1ST COURT
NORTH MIAMI, FL 33168

New Principal Place of Business:

139 SW EAST DANVILLE CIRCLE
PORT ST LUCIE, FL 34953

Current Mailing Address:

12000 NW 1ST COURT
NORTH MIAMI, FL 33168

New Mailing Address:

139 SW EAST DANVILLE CIRCLE
PORT ST LUCIE, FL 34953

FEI Number: 20-3271972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, RAMON
12000 NW 1ST COURT
NORTH MIAMI BEACH, FL 33168 US

Name and Address of New Registered Agent:

GUILLEN, RAMON
139 SW EAST DANVILLE CIRCLE
PORT ST LUCIE, FL 34953 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLEN, RAMON
Address: 12000 NW 1ST COURT
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILLEN, RAMON
Address: 139 SW EAST DANVILLE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

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: RAMON GUILLEN

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date