

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070236

FILED
May 15, 2008
Secretary of State

Entity Name: PRECISION PROCESSING GROUP, INC

Current Principal Place of Business:

6530 NW MOLTON CIR.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

4222 NW 62ND AVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

6530 NW MOLTON CIR.
PORT ST. LUCIE, FL 34983

New Mailing Address:

4222 NW 62ND AVE
CORAL SPRINGS, FL 33067

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, ANGEL A
6530 NW MOLTON CIR.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

AVILES, ANGEL A
4222 NW 62ND AVE
CORAL SPRINGS, FL 33067 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:

05/15/2008

Electronic Signature of Registered Agent

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: AVILES, ANGEL A
Address: 6530 NW MOLTON CIR.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP () Delete
Name: AVILES, HOLLY A
Address: 6530 NW MOLTON CIR.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILES, ANGEL A
Address: 4222 NW 62ND AVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: AVILES, HOLLY A
Address: 4222 NW 62ND AVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: ANGEL AVILES

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date