

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101899

FILED
Jan 12, 2007
Secretary of State

Entity Name: PRECISION LOOPS INCORPORATED

Current Principal Place of Business:

770 GERARD AVENUE
SEFFNER, FL 33584 US

New Principal Place of Business:

5505 MILEY ROAD
PLANT CITY, FL 33565 US

Current Mailing Address:

770 GERARD AVENUE
SEFFNER, FL 33584 US

New Mailing Address:

5505 MILEY ROAD
PLANT CITY, FL 33565 US

FEI Number: 20-5411644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, FRANK JR.
770 GERARD AVENUE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, FRANK JR.
Address: 770 GERARD AVENUE
City-St-Zip: SEFFNER, FL 33584 US

Title: VP () Delete
Name: BRYAN, ROY A
Address: 5505 MILEY RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T () Change (X) Addition
Name: BRYAN, NORMA E SEC/TRE
Address: 5505 MILEY ROAD
City-St-Zip: PLANT CITY, FL 33565 US

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: ROY A. BRYAN

V/P

01/12/2007

Electronic Signature of Signing Officer or Director

Date