

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000044376

FILED
Mar 24, 2008
Secretary of State**Entity Name:** PRECISION BROKERAGE, INC.**Current Principal Place of Business:**5036 DR. PHILLIPS BLVD
#371
ORLANDO, FL 32819 US**New Principal Place of Business:****Current Mailing Address:**5036 DR. PHILLIPS BLVD
#371
ORLANDO, FL 32819 US**New Mailing Address:****FEI Number:** 20-8877958**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUDNITSKY, STAN
5036 DR PHILLIPS BLVD
#371
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**RUDNITSKY, LARRY
5036 DR PHILLIPS BLVD
#371
ORLANDO, FL 32819 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: RUDNITSKY LARRY

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RUDNITSKY, STAN
Address: 5036 DR PHILLIPS BLVD #371
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RUDNITSKY, LARRY
Address: 5036 DR PHILLIPS BLVD #371
City-St-Zip: ORLANDO, FL 32819

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: RUDNITSKY LARRY

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date