

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126774

FILED
May 01, 2008
Secretary of State

Entity Name: PRECISE LABORATORIES, INC.

Current Principal Place of Business:

3275 FESTIVAL DRIVE
MARGATE, FL 33063

New Principal Place of Business:

2324 HOLLYWOOD BLVD.
5
HOLLYWOOD, FL 33020

Current Mailing Address:

3275 FESTIVAL DRIVE
MARGATE, FL 33063

New Mailing Address:

2324 HOLLYWOOD BLVD.
5
HOLLYWOOD, FL 33020

FEI Number: 26-1513800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, MICHELLE
3275 FESTIVAL DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HANSEN, MICHELLE
3275 FESTIVAL DRIVE
MARGATE, FL 33063 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: MICHELLE HANSEN

05/01/2008

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: PD () Delete
Name: HANSON, MICHELLE
Address: 1175 MIAMI GARDENS DRIVE E #402
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSEN, MICHELLE
Address: 1175 MIAMI GARDENS DRIVE E #402
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DIR. () Change (X) Addition
Name: SALGADO, NATALIE
Address: 3275 FESTIVAL DR.
City-St-Zip: MARGATE, FL 33063

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: NATALIE SALGADO

DIR.

05/01/2008

Electronic Signature of Signing Officer or Director

Date