

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030547

FILED
Feb 01, 2008
Secretary of State

Entity Name: PRECISION AIR BALANCE, INC.

Current Principal Place of Business:

216 S.E. 45TH STREET
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1016 SE 5TH TERR
CAPE CORAL, FL 33990 US

Current Mailing Address:

POST OFFICE BOX 101712
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 65-0487773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSNOCK, MARK W
216 S.E. 45TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RUSNOCK, MARK W
1016 SE 5TH TERR
CAPE CORAL, FL 33990 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: _____

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSNOCK, MARK W
Address: 216 SE 45TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: DST () Delete
Name: PASCARELLI-RUSNOCK, TONIA
Address: 216 SE 45TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUSNOCK, MARK W
Address: 1016 SE 5TH TERR
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DST (X) Change () Addition
Name: PASCARELLI-RUSNOCK, TONIA
Address: 1016 SE 5TH TERR
City-St-Zip: CAPE CORAL, FL 33990 US

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: MARK RUSNOCK

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date