

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063137

FILED
Feb 23, 2007
Secretary of State

Entity Name: PRECISION CONTROL TECHNOLOGY, INC.

Current Principal Place of Business:

15831 DORA AVENUE
TAVARES, FL 32778 US

New Principal Place of Business:

550 AERO LN
SANFORD, FL 327716342 US

Current Mailing Address:

2800 S. FINANCIAL COURT
SANFORD, FL 32773 US

New Mailing Address:

550 AERO LN
SANFORD, FL 327716342 US

FEI Number: 59-3332536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLDRIDGE, ALLEN W MR.
2800 S. FINANCIAL CT.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WOOLDRIDGE, ALLEN W
550 AERO LN
SANFORD, FL 32771-634 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: ALLEN W WOOLDRIDGE

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PEDEN, JAMES H
Address: 600 REPUBLIC CENTRE, 633 CHESTNUT ST.
City-St-Zip: CHATTANOOGA, TN 37450

Title: P () Delete
Name: WOOLDRIDGE, ALLEN W
Address: 2800 S. FINANCIAL CT.
City-St-Zip: SANFORD, FL 32773

Title: S () Delete
Name: LEAVER, WILLIAM J
Address: 800 SOUTH STREET
City-St-Zip: WALTHAM, MA 02453

Title: T () Delete
Name: KAROL, WILLIAM S
Address: 800 SOUTH STREET
City-St-Zip: WALTHAM, MA 02453

Title: AS () Delete
Name: ETRE, III, ALBERT P
Address: 2800 S FINANCIAL CT
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RIORDAN, AIDAN J
Address: 111 S CALVERT ST, STE 1800
City-St-Zip: BALTIMORE, MD 21202 US

Title: P (X) Change () Addition
Name: WOOLDRIDGE, ALLEN W
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 US

Title: COO (X) Change () Addition
Name: REYNOLDS, WILLIAM H
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 US

Title: VP (X) Change () Addition
Name: BARR, JAMES L
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 US

Title: AS (X) Change () Addition
Name: ETRE, III, ALBERT P
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 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: ALBERT P ETRE, III

AS

02/23/2007

Electronic Signature of Signing Officer or Director

Date