

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064219

FILED
May 02, 2006
Secretary of State

Entity Name: WORLD PRECISION INSTRUMENTS, INC.

Current Principal Place of Business:

175 SARASOTA CENTER ROAD
SARASOTA, FL 34240

New Principal Place of Business:

175 SARASOTA CENTER BLVD
SARASOTA, FL 34240

Current Mailing Address:

175 SARASOTA CENTER ROAD
SARASOTA, FL 34240

New Mailing Address:

175 SARASOTA CENTER BLVD
SARASOTA, FL 34240

FEI Number: 06-0851296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, HARRY
175 SARASOTA CENTER ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

FEIN, HARRY
175 SARASOTA CENTER BLVD
SARASOTA, FL 34240 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:

05/02/2006

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: D () Delete
Name: FEIN, HARRY
Address: 175 SARASOTA CENTER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: FEIN, JANET B
Address: 175 SARASOTA CENTER ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEIN, HARRY
Address: 175 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: FEIN, JANET B
Address: 175 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

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: HARRY FEIN

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date