2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000086053

Entity Name: PRECISE DATA SYSTEMS, INC.

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

COUNTY RD 14 4205 IRA L SMITH ROAD POST BOX 618 SHADY GROVE, FL 32357 SHADY GROVE, FL 32357

Current Mailing Address: New Mailing Address:

COUNTY RD 14 P O BOX 659

POST BOX 618 SHADY GROVE, FL 32357 SHADY GROVE, FL 32357

FEI Number: 59-3410169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRD, T BUCKINGTON

220 SOUTH CHERRY ST

MONTICELLO, FL 32344 US

ROWELL, PATRICIA E

4205 IRA L SMITH ROAD

SHADY GROVE, FL 32357 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: PATRICIA E ROWELL 04/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: STD (X) Change () Addition Name: ZORN, DARLA R Name: ROWELL, PATRICIA E

 Name:
 ZORN, DARLA R
 Name:
 ROWELL, PATRICIA E

 Address:
 6938 MACKIN LANE
 Address:
 4205 IRA L SMITH ROAD

 City-St-Zip:
 KNOXVILLE, TN 37931
 City-St-Zip:
 SHADY GROVE, FL 32357

Title: () Delete Title: PD () Change (X) Addition

 Name:
 Name:
 ROWELL, WILLIAM A

 Address:
 Address:
 4205 IRA L SMITH ROAD

 City-St-Zip:
 City-St-Zip:
 SHADY GROVE, FL 32357

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: PATRICIA E ROWELL STD 04/21/2006