

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064512

FILED
Jul 18, 2008
Secretary of State

Entity Name: PRECISE PROTECTIVE RESEARCH, INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET, SUITE 401
MIAMI, FL 33130

New Principal Place of Business:

66 WEST FLAGLER STREET, SUITE 410
MIAMI, FL 33130

Current Mailing Address:

66 WEST FLAGLER STREET, SUITE 401
MIAMI, FL 33130

New Mailing Address:

66 WEST FLAGLER STREET, SUITE 410
MIAMI, FL 33130

FEI Number: 65-0819986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAEZ, ELADIO M
66 WEST FLAGLER STREET, SUITE 401
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PAEZ, ELADIO M
66 WEST FLAGLER STREET, SUITE 410
MIAMI, FL 33130 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: ELADIO M. PAEZ

07/18/2008

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: P () Delete
Name: PAEZ, ELADIO
Address: 13300 SW 79 ST
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: PERRY, LEWIS R
Address: 1230 S.E. 3 TERRACE
City-St-Zip: POMPANO BECH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELADIO M. PAEZ

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date