2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012610

Entity Name: PRECISION STRUCTURAL SYSTEMS, INC.

FILED May 07, 2006 Secretary of State

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

1085 BUSINESS LANE 8 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1085 BUSINESS LANE SUITE 8 NAPLES, FL 34110

FEI Number: 59-3581148 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:

KRYLOV, PETER
28090 DOVEWOOD COURT
101
BONITA SPRINGS, FL 34135 US

KRYLOV, PETER
1085 BUSINESS LANE
SUITE 8
NAPLES, FL 34110 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.

in the State of Florida.

SIGNATURE: PTER KRYLOV 05/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KRYLOV, PETER Name: KRYLOV, PETER

Address: 28090 DOVEWOOD COURT, APT. 101 Address: 1085 BUSINESS LANE, STE. 8

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: NAPLES, FL 34110

Title: VP () Delete Title: VP (X) Change () Addition Name: KRYLOV, RICHARD Name: KRYLOV, PETER JR.

Address: 28090 DOVEWOOD COURT, APT. 101 Address: 1085 BUSINESS LANE, STE. 8

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: NAPLES, FL 3411

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

Name: KRYLOV, MARTA Name: KRYLOV, MARTA

Address: 28090 DOVEWOOD COURT, APT. 101 Address: 1085 BUSINESS LANE, STE. 8

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: NAPLES, FL 34110

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: PETER KRYLOV DP 05/07/2006