

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106515

FILED
May 23, 2008
Secretary of State

Entity Name: PRECISION COMMUNICATION SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

7710 NORTH 30TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

7710 NORTH 30TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3614033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAGE, NANCY G
707 N. FRANKLIN STREET, 4TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNY, DOUGLAS R
Address: 7710 NORTH 30TH STREET
City-St-Zip: TAMPA, FL 33610

Title: V () Delete
Name: KENNY, MICHAEL
Address: 7710 NORTH 30TH STREET
City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: ADAMS, STEVE
Address: 7710 NORTH 30TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KIDWELL, JOHN
Address: 15776 LAGUNA CANYON ROAD
City-St-Zip: IRVINE, CA 92618

Title: CFO (X) Change () Addition
Name: MCALPINE, JOHN
Address: 15776 LAGUNA CANYON ROAD
City-St-Zip: IRVINE, CA 92618

Title: VP (X) Change () Addition
Name: MCADAMS, JOHN
Address: 15776 LAGUNA CANYON ROAD
City-St-Zip: IRVINE, CA 92618

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: JOHN MCALPINE

CFO

05/23/2008

Electronic Signature of Signing Officer or Director

Date