2008 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 03-24-2008 90058 014 ***150.00 **DOCUMENT # V68448** PRECISION EAR MOLD LABORATORIES, INC. 4000** Principal Place of Business Mailing Address 830 SUNSHINE LANE 830 SUNSHINE LANE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 02082008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1353206 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LASSITER, WILLIAM V Street Address (P.O. Box Number is Not Acceptable) 6031 SPRING CREEK CT MT DORA, FL 32757 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE LASSITER, WILLIAM V NAME NAME 1525 W LAKE MARY BLVD STREET ADDRESS STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE LASSITER, DONNA NAME STREET ADORESS STREET ADDRESS 1525 E LAKE MARY BLVD CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Change ■ Addition Delete FISHER, KIM A NAME NAME STREET ADDRESS 185 OVERBROOK DRIVE STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE LASSITER, WILLIAM E NAME NAME 644 HEATHER BRITE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOPKA, FL 32712 ☐ Change ☐ Addition Delete TITLE TITLE NAME SERRANO, FRANK NAME STREET ADDRESS 417 SHELBY CT STREET ADDRESS CITY-\$1-ZIP APOPKA, FL 32712 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/08

407-774-8022

FILED Mar 24, 2008 8:00 am