

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002708

FILED
Apr 09, 2008
Secretary of State

Entity Name: PERFORMANCEONE FINANCIAL, INC.

Current Principal Place of Business:

1733 ALTON PARKWAY
SUITE 200
IRVINE, CA 92606

New Principal Place of Business:

2040 MAIN STREET
SUITE 800A
IRVINE, CA 92614

Current Mailing Address:

1733 ALTON PARKWAY
SUITE 200
IRVINE, CA 92606

New Mailing Address:

2040 MAIN STREET
SUITE 800A
IRVINE, CA 92614

FEI Number: 13-4279326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEOD () Delete
Name: HOLDER, STEVEN
Address: 1733 ALTON PARKWAY, SUITE 200
City-St-Zip: IRVINE, CA 92606

Title: SEC () Delete
Name: MINARDI, NICK
Address: 1733 ALTON PARKWAY
City-St-Zip: IRVINE, CA 92606

Title: PCFO () Delete
Name: SANTI, ROQUE A
Address: 1733 ALTON PARKWAY, SUITE 200
City-St-Zip: IRVINE, CA 92606

Title: EVP () Delete
Name: MORETTI, LARRY E
Address: 1733 ALTON PARKWAY, SUITE 200
City-St-Zip: IRVINE, CA 92606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTI, ROQUE A
Address: 2040 MAIN STREET SUITE 800A
City-St-Zip: IRVINE, CA 92614

Title: SEC (X) Change () Addition
Name: MINARDI, NICHOLSON J
Address: 2040 MAIN STREET SUITE 800A
City-St-Zip: IRVINE, CA 92614

Title: CFO (X) Change () Addition
Name: SANTI, ROQUE A
Address: 2040 MAIN STREET SUITE 800A
City-St-Zip: IRVINE, CA 92614

Title: EVP (X) Change () Addition
Name: MORETTI, LARRY E
Address: 2040 MAIN STREET SUITE 800A
City-St-Zip: IRVINE, CA 92614

Title: DIR () Change (X) Addition
Name: SANTI, ROQUE A
Address: 2040 MAIN STREET SUITE 800A
City-St-Zip: IRVINE, CA 92614

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: NICHOLSON MINARDI

SEC

04/09/2008

Electronic Signature of Signing Officer or Director

Date