2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # J58885 1. Entity Name SUFI PERFORMANCE UNLIMITED, INC. Principal Place of Business Mailing Address 9969 GLADES RD 9969 GLADES RD BOCA RATON, FL 33434 BOCA RATON, FL 33434 US CR2E034 (11/05) 04162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0034956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ST. GERMAINE, GLORIA E. DO NOT WRITE 22257 MARTELLA AVE 1BOCA RATON, FL 33433 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000907577 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00)5/05/08-80044-002 150**.**00 10. OFFICERS AND DIRECTORS TITLE NAME ST. GERMAINE, GLORIA E. 22257 MARTELLA AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZiP