

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016785

FILED
Mar 24, 2009
Secretary of State

Entity Name: PERFORMANCE CAPITAL CORPORATION

Current Principal Place of Business:

2606 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2606 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1075791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, HOWARD S ESQ.
ONE FINANCIAL PLAZA - SUITE 1900
100 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33394 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: PD () Delete
Name: BARASH, ERIC J
Address: POST OFFICE BOX 460063
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: STD () Delete
Name: SHAMES, MARTIN
Address: 1790 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: DENGATE, DAN
Address: 400 LESLIE DR # 420
City-St-Zip: HALLANDALE BEACH, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: SHAMES, MARTIN
Address: POST OFFICE BOX 460063
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN SHAMES

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03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date