

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044590

**FILED**  
**Jan 20, 2006**  
**Secretary of State**

**Entity Name:** PERFORMANCE PLUS EUROPE, INC.

**Current Principal Place of Business:**

3800 FOWLER STREET #5  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

912 ALASKA AVE  
LEHIGH ACRE, FL 33971

**New Mailing Address:**

FEI Number: 65-1126701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOOM, JAN-WILLEM  
912 ALASKA AVE  
LEHIGH ACRES, FL 33971 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: BOOM, JAN-WILLEM  
Address: 912 ALASKA AVE  
City-St-Zip: LEHIGH ACRES, FL 33971

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN-WILLEM BOOM

PD

01/20/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date