

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044590

FILED
Jun 17, 2007
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:

100 SHADY CREEK RD
SPARTANBURG, SC 29301

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:

BOOM, JAN-WILLEM
100 SHADY CREEK RD
SPARTANBURG, FL 29301 US

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

06/17/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOOM, JAN-WILLEM
Address: 100 SHADY CREEK RD
City-St-Zip: SPARTANBURG, SC 29301

Title: VP () Change (X) Addition
Name: ENGELBERTS, BEN
Address: DE WERVEN 7
City-St-Zip: BENTHUIZEN, ZH 2731AZ NL

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: JAN-WILLEM BOOM

Electronic Signature of Signing Officer or Director

PD

06/17/2007

Date