

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2007
Secretary of State**

DOCUMENT# P01000044590

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:

100 SHADY CREEK RD
SPARTANBURG, SC 29301

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
100 SHADY CREEK RD
SPARTANBURG, FL 29301 US

Name and Address of New Registered Agent:

BELLER, DARREL
2645 NE 9TH AVE #4
CAPE CORAL, FL 33909 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: DARREL BELLER 06/19/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAN-WILLEM BOOM PD 06/19/2007
Electronic Signature of Signing Officer or Director Date