

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112280

FILED
Jul 25, 2008
Secretary of State

Entity Name: PERFORMANCE LOAN SERVICES, CORP.

Current Principal Place of Business:

7771 W. OAKLAND PARK BLVD
SUITE 209
SUNRISE, FL 33351

New Principal Place of Business:

8720 BANYAN COURT
TAMARAC, FL 33321

Current Mailing Address:

8720 BANYAN COURT
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1154913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, PHILLIP R
8720 BANYAN COURT
TAMARAC, FL 33321 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: DP () Delete
Name: LEE, PHILLIP R
Address: 8720 BANYAN CT.
City-St-Zip: TAMARAC, FL 33321

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 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: PHILLIP R. LEE

DP

07/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date