

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086274

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: HIGH PERFORMANCE INTERIOR TRIM INC.

## Current Principal Place of Business:

4891 JEFFERSON RD  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

4891 JEFFERSON ROAD  
DELRAY BEACH, FL 33445

## Current Mailing Address:

4891 JEFFERSON RD  
DELRAY BEACH, FL 33445

## New Mailing Address:

4891 JEFFERSON ROAD  
DELRAY BEACH, FL 33445

FEI Number: 20-0135839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BCH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BCH, FL 33064 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: BRENO R GOMES - PRESIDENT

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAMOS, MARCELO  
Address: 4891 JEFFERSON RD  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RAMOS, MARCELO  
Address: 4891 JEFFERSON ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

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: MARCELO RAMOS

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date