

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023994

FILED
Mar 27, 2007
Secretary of State

Entity Name: REAGITT'S PERFORMANCE MACHINES, INC.

Current Principal Place of Business:

3230 NORTH US HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

3238 NORTH US HWY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

3230 NORTH US HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

272 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLE, AARON R
3230 NORTH US HWY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

WILLE, AARON R
272 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 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: AARON R WILLE

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLE, AARON R
Address: 3230 NORTH US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: WILLE, MICHELLE J
Address: 3230 NORTH US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLE, AARON R
Address: 272 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Change () Addition
Name: WILLE, MICHELLE J
Address: 272 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

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: J MICHELLE WILLE

VP

03/27/2007

Electronic Signature of Signing Officer or Director

Date