

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447667

FILED
Feb 23, 2006
Secretary of State

Entity Name: PERFORMANCE AUTOMOTIVE INC.

Current Principal Place of Business:

2368 BROOKSIDE DR.
MELBOURNE, FL 32903

New Principal Place of Business:

400 STAN DRIVE
1
MELBOURNE, FL 32904

Current Mailing Address:

2368 BROOKSIDE DR.
MELBOURNE, FL 32903

New Mailing Address:

400 STAN DRIVE
1
MELBOURNE, FL 32904

FEI Number: 59-1592531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, RICHARD
2368 BROOKSIDE DR.
MELBOURNE, FL 32903 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: PTS () Delete
Name: SMALL, RICHARD,
Address: 2368 BROOKSIDE DR.
City-St-Zip: MELBOURNE, FL 32903

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 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: RICHARD SMALL

PTS

02/23/2006

Electronic Signature of Signing Officer or Director

Date