

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849777

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: PERFORMANCE FEEDERS, INC.

## Current Principal Place of Business:

251 DUNBAR AVENUE  
OLDSMAR, FL 34677

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1067  
OLDSMAR, FL 346770107 US

## New Mailing Address:

FEI Number: 35-1301763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, RICHARD D  
1135 VICTORIA DR #3  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

NELSON, RICHARD D CEO  
1135 VICTORIA DR #3  
DUNEDIN, FL 34698 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: RICHARD D NELSON

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: NELSON, RICHARD D  
Address: 1135 VICTORIA DR UNIT# 3  
City-St-Zip: DUNEDIN, FL 34698

Title: VP ( ) Delete  
Name: PFLUM, GREGORY  
Address: 8502 BETH COURT  
City-St-Zip: ODESSA, FL 33556

Title: P.D ( ) Delete  
Name: NELSON, CHRISTOPHER C  
Address: 251 DUNBAR AVENUE, P.O. BOX 1067  
City-St-Zip: OLDSMAR, FL 346771067

Title: D ( ) Delete  
Name: NELSON, GEORGIA F  
Address: 251 DUNBAR AVENUE, P.O. BOX 1067  
City-St-Zip: OLDSMAR, FL 346771067

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S.T. ( ) Change (X) Addition  
Name: CHRISTIAN, CRYSTAL N  
Address: 1078 CAPTAINS WAY  
City-St-Zip: TARPON SPRINGS, FL 34689

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 D NELSON

CEO

01/06/2006

Electronic Signature of Signing Officer or Director

Date