

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001362

FILED
May 01, 2007
Secretary of State

Entity Name: SPEARHEAD PERFORMANCE FUND, LIMITED PARTNERSHIP

Current Principal Place of Business:

4801 S UNIVERSITY DRIVE
SUITE 204
FT LAUDERDALE, FL 333283837

New Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431

Current Mailing Address:

4801 S UNIVERSITY DRIVE
SUITE 204
FT LAUDERDALE, FL 333283837

New Mailing Address:

18 S.E. 10TH ST.
FT LAUDERDALE, FL 33316

FEI Number: 34-2012490 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

BARITZ, NEIL S
BARTIZ & COLMAN, LLP
150 EAST PALMETTO PARK ROAD, SUITE 750
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARITZ, NEIL S
BARTIZ & COLMAN, LLP
1075 BROKEN SOUD PARKWAY, NW SUITE 102
BOCA RATON, FL 33487 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: NEIL BARITZ

05/01/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P04000121027
Name: SPEARHEAD ASSET MANAGEMENT, INC.
Address: 150 E. PALMETTO PARK ROAD, SUITE 750
City-St-Zip: BOCA RATON, FL 33432

ADDRESS CHANGES ONLY:

Address: 2700 N. MILITARY TRAIL
City-St-Zip: SUITE 150, FL 33431

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TODD TESSLER

PVST

05/01/2007

Electronic Signature of Signing General Partner

Date