2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400001362

FILED Apr 03, 2008 Secretary of State

Entity Name: SPEARHEAD PERFORMANCE FUND, LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

2700 N. MILITARY TRAIL

SUITE 150

BOCA RATON, FL 33431

5301 N. FEDERAL HIGHWAY
SUITE 330
BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

18 S.E. 10TH ST.

FT LAUDERDALE, FL 33316

5301 N. FEDERAL HIGHWAY
SUITE 330
BOCA RATON, FL 33487

FEI Number: 34-2012490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000121027

Name: SPEARHEAD ASSET MANAGEMENT, INC.

Address: 2700 N. MILITARY TRAIL Address: 5301 N. FEDERAL HIGHWAY STE. 330

City-St-Zip: SUITE 150, FL 33431 City-St-Zip: BOCA RATON, FL 33487

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 04/03/2008