

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000774

FILED
Jan 18, 2006
Secretary of State

Entity Name: CLARKE PERFORMANCE CORPORATION

Current Principal Place of Business:

478 EAST ALTAMONTE DRIVE, STE. 108, #400
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

355 E. ALTAMONTE DRIVE
SUITE 1500
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

478 EAST ALTAMONTE DRIVE, STE. 108, #400
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-0452396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DPT () Delete
Name: CLARKE, JOHN
Address: 478 EAST ALTAMONTE DRIVE, STE. 108, #400
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DVPS () Delete
Name: CLARKE, SUSAN
Address: 478 EAST ALTAMONTE DRIVE, STE. 108, #400
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN CLARKE

Electronic Signature of Signing Officer or Director

DPT

01/18/2006

Date