

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007047

FILED
Jul 05, 2006
Secretary of State

Entity Name: HI-PERFORMANCE DESIGNS, INC.

Current Principal Place of Business:

2360 W. MAIN ST.
ALLIANCE, OH 44601

New Principal Place of Business:

Current Mailing Address:

2360 W. MAIN ST.
ALLIANCE, OH 44601

New Mailing Address:

803 E. REYNOLDS STREET
PLANT CITY, FL 33563

FEI Number: 35-2226442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDENS, HENRY
808 S. WOODROW WILSON ST., SUITE 2
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

GAUDENS, HENRY
803 E. REYNOLDS STREET
PLANT CITY, FL 33563 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: HENRY GAUDENS

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: GAUDENS, HENRY
Address: 808 WOODROW WILSON ST., SUITE 2
City-St-Zip: PLANT CITY, FL 33563

Title: CV () Delete
Name: TOLERTON, WILLIAM T
Address: 1469 W. MAIN ST.
City-St-Zip: ALLIANCE, OH 44601

Title: S () Delete
Name: CLUNK, DENNIS R
Address: 2040 S. UNION AVE.
City-St-Zip: ALLIANCE, OH 44601

Title: D () Delete
Name: SWENTZL, PAUL
Address: 1475 JINGLE BELL LN.
City-St-Zip: LEXINGTON, KY 40509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVC (X) Change () Addition
Name: GAUDENS, HENRY
Address: 803 E. REYNOLDS STREET
City-St-Zip: PLANT CITY, FL 33563

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

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: HENRY J. GAUDENS

PVC

07/05/2006

Electronic Signature of Signing Officer or Director

Date