

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001405

FILED
Apr 18, 2006
Secretary of State

Entity Name: PERFORMANCE FIBERS HOLDINGS, INC.

Current Principal Place of Business:

15801 WOODS EDGE ROAD
COLONIAL HEIGHTS, VA 23834

New Principal Place of Business:

707 EAST MAIN STREET
1800
RICHMOND, VA 23219

Current Mailing Address:

15801 WOODS EDGE ROAD
COLONIAL HEIGHTS, VA 23834

New Mailing Address:

707 EAST MAIN STREET
1800
RICHMOND, VA 23219

FEI Number: 20-1544643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: ROGOWSKI, GREG
Address: 15801 WOODS EDGE ROAD
City-St-Zip: COLONIAL HEIGHTS, VA 23834

Title: S () Delete
Name: WERNER, RONALD
Address: 15801 WOODS EDGE ROAD
City-St-Zip: COLONIAL HEIGHTS, VA 23834

Title: T () Delete
Name: GEBBIA, THOMAS
Address: 15801 WOODS EDGE ROAD
City-St-Zip: COLONIAL HEIGHTS, VA 23834

Title: VP (X) Delete
Name: LEDER, MARC
Address: 15801 WOODS EDGE ROAD
City-St-Zip: COLONIAL HEIGHTS, VA 23834

Title: VP (X) Delete
Name: KROUSE, RODGER
Address: 15801 WOODS EDGE ROAD
City-St-Zip: COLONIAL HEIGHTS, VA 23834

Title: VP (X) Delete
Name: TERRY, CLARENCE E
Address: 15801 WOODS EDGE ROAD
City-St-Zip: COLONIAL HEIGHTS, VA 23834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROGOWSKI, GREG
Address: 707 EAST MAIN STREET
City-St-Zip: RICHMOND, VA 23219

Title: SEC (X) Change () Addition
Name: WERNER, RONALD
Address: 707 EAST MAIN STREET
City-St-Zip: RICHMOND, VA 23219

Title: TREA (X) Change () Addition
Name: GEBBIA, THOMAS
Address: 707 EAST MAIN STREET
City-St-Zip: RICHMOND, VA 23219

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: THOMAS GEBBIA, JR

TREA

04/18/2006

Electronic Signature of Signing Officer or Director

Date