

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006016

FILED
Jun 24, 2007
Secretary of State

Entity Name: PERFORMANCE KNOWLEDGE, INC.

Current Principal Place of Business:

P. O. BOX 36206
PENSACOLA, FL 32516

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 36206
PENSACOLA, FL 32516

New Mailing Address:

FEI Number: 35-2040022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUER, MARK J
7215 MILE HENRY RD.
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

HANEY, DEBRA S
7218 MIER HENRY RD.
PENSACOLA, FL 32506 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: DEBRA S HANEY

06/24/2007

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: PC () Delete
Name: HANEY, DEBRA S
Address: P. O. BOX 36206
City-St-Zip: PENSACOLA, FL 32516

Title: T () Delete
Name: LAURER, MARK J
Address: P. O. BOX 36206
City-St-Zip: PENSACOLA, FL 32516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANEY, DEBRA S
Address: P. O. BOX 36206
City-St-Zip: PENSACOLA, FL 32516

Title: T (X) Change () Addition
Name: LAUER, MARK J
Address: P. O. BOX 36206
City-St-Zip: PENSACOLA, FL 32516

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 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: DEBRA S. HANEY

PRES

06/24/2007

Electronic Signature of Signing Officer or Director

Date