

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003666

FILED
Feb 02, 2008
Secretary of State

Entity Name: FIRST PERFORMANCE CORP.

Current Principal Place of Business:

600 PILOT RD
SUITE A
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

600 PILOT RD
SUITE A
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 76-0508437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOD () Delete
Name: BURCHETTA, JAMES D
Address: 707 WESTCHESTER AVE, STE L
City-St-Zip: WHITE PLAINS, NY 10604

Title: D () Delete
Name: KNAUER, HOWARD
Address: 707 WESTCHESTER AVE, SUITE L
City-St-Zip: WHITE PLAINS, NY 10604

Title: D () Delete
Name: ROSA, RICHARD
Address: 707 WESTCHESTER AVE, SUITE L
City-St-Zip: WHOTE PLAINS, NY 10604

Title: P () Delete
Name: TONETTI, JOHN C
Address: 4901 NW 17TH WAY, SUITE #201
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Delete
Name: DOZIER, MICHAEL W
Address: 4901 NW 17TH WAY, SUITE #201
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Delete
Name: ESTES, JOHN H
Address: 600 PILOT RD
City-St-Zip: LAS VEGAS, NV 89119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: BURCHETTA, JAMES D
Address: 707 WESTCHESTER AVE, STE L7
City-St-Zip: WHITE PLAINS, NY 10604

Title: D (X) Change () Addition
Name: RAINEY, DAVID
Address: 707 WESTCHESTER AVE, SUITE L7
City-St-Zip: WHITE PLAINS, NY 10604

Title: TREA (X) Change () Addition
Name: RIGUEUR, MARCAULD C TREASUR
Address: 707 WESTCHESTER AVE, SUITE L7
City-St-Zip: WHOTE PLAINS, NY 10604

Title: SECR (X) Change () Addition
Name: RIGUEUR, MARCAULD C SECRETA
Address: 707 WESTCHESTER AVE, SUITE L7
City-St-Zip: WHITE PLAINS, NY 10604

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 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: MARCAULD C. RIGUEUR

SECR

02/02/2008

Electronic Signature of Signing Officer or Director

_____ Date