2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44118

FILED Apr 16, 2007 Secretary of State

Entity Name: PERFORMANCE 500 PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business: 2572 SW LEITHGOW STREET PORT ST LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 2572 SE LEITHGOW STREET PORT ST LUCIE, FL 34952 US FEI Number: 59-2308224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELCHER, MARJORIE E. 2572 SE LÉITHGOW ST PORT ST LUCIE, FL 34952 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition BELCHER, MARJORIE E., Name: Name: 2572 SE LEITHGOW ST Address: Address: City-St-Zip: PORT ST LUCIE, FL 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: MARJORIE E. BELCHER PST 04/16/2007