

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10996

FILED
Apr 03, 2007
Secretary of State

Entity Name: BELL PERFORMANCE, INC.

Current Principal Place of Business:

BELL ADDITIVES INC
1340 BENNETT DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

BELL PERFORMANCE INC
1340 BENNETT DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

BELL ADDITIVES INC
1340 BENNETT DRIVE
LONGWOOD, FL 32750

New Mailing Address:

BELL PERFORMANCE INC
1340 BENNETT DRIVE
LONGWOOD, FL 32750

FEI Number: 59-2863726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, OLA R
1340 BENNETT DRIVE
LONGWOOD, FL 32750 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: PSD () Delete
Name: WILLIAMS, OLA R.,
Address: 155 WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: VTD () Delete
Name: WILLIAMS, CHARLES G., JR
Address: 3715 TRAILS END
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLA R WILLIAMS

PSD

04/03/2007

Electronic Signature of Signing Officer or Director

Date