

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83818

FILED
Jul 10, 2007
Secretary of State

Entity Name: POLISHED PERFORMANCE PLUS, INC.

Current Principal Place of Business:

POLISHED PERFORMANCE, INC
2430 S NOVA RD, #4
S. DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291804
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-2953589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, BENJAMIN A
2430 S NOVA RD
#4
S DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

HALLIDAY, BENJAMIN A A
2430 S NOVA RD
S DAYTONA, FL 32119 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: BENJAMIN A HALLIDAY

07/10/2007

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: DPST () Delete
Name: HALLIDAY, BENJAMIN A, .
Address: 4206 MARY FAIR LANE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HALLIDAY, BENJAMIN A, .
Address: 4206 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

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: BENJAMIN A HALLIDAY

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date