2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120120

Entity Name: PERFORMANCE SOULTIONS GROUP, LLC

FILED Apr 09, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1094 KENWOOD CIRCLE SUITE 215 OVEIDO, FL 32765 **Current Mailing Address: New Mailing Address:** 1094 KENWOOD CIRCLE SUITE 215 OVEIDO, FL 32765 FEI Number: 20-3968946 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: AHWAL, SAM 1094 KÉNWOOD CIRCLE SUITE 215 OVEIDO, FL 32765 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:

Name:

Address:

City-St-Zip:

MGRM () Delete

AHWAL, SAM

Address: City-St-Zip: OVEIDO, FL 32765 US

Name:

1094 KENWOOD CIRCLE, SUITE 215

() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ISSAM AHWAL 04/09/2006