

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2006
Secretary of State

DOCUMENT# N01000008275

Entity Name: CANINE PERFORMANCE, INC.**Current Principal Place of Business:**3941 MIDWAY STREET
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 331820
MIAMI, FL 332331820**New Mailing Address:****FEI Number:** 65-1156138**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERCKMANS, BRUCE
3941 MIDWAY STREET
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERCKMANS, SHIRLEY MRS
Address: 3941 MIDWAY STREET
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: CUTLER, LESLIE B MRS
Address: 3941 MIDWAY STREET
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: BERCKMANS, ALEXANDER MS
Address: P.O. BOX 2176
City-St-Zip: SOUTH HAMILTON, MA 01982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BERCKMANS, SHIRLEY MRS
Address: 3941 MIDWAY STREET
City-St-Zip: MIAMI, FL 02030

Title: D (X) Change () Addition
Name: CUTLER, LESLIE B MRS
Address: 3 RIGA ROAD
City-St-Zip: DOVE, MA 33133

Title: D (X) Change () Addition
Name: BERCKMANS, ALEXANDRA MS
Address: P.O. BOX 2176
City-St-Zip: SOUTH HAMILTON, MA 01982

Title: P () Change (X) Addition
Name: BERCKMANS, BRUCE MR
Address: P.O. BOX 331820
City-St-Zip: MIAMI, FL 33233

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE BERCKMANS

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date