

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002022

FILED
Jan 19, 2006
Secretary of State

Entity Name: CC PERFORMANCE GROUP, INC.

Current Principal Place of Business:

9045 LAFONTANA BLVD SUITE B-8
BOCA RATON, FL 33434

New Principal Place of Business:

9045 LAFONTANA BLVD SUITE 107
BOCA RATON, FL 33434

Current Mailing Address:

9045 LAFONTANA BLVD SUITE B-8
BOCA RATON, FL 33434

New Mailing Address:

9045 LAFONTANA BLVD SUITE 107
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAGA, ROBERT S
201 NE FIRST AVE
DELRAY BEACH, FL 33444 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SKUBAL, CAROL
Address: 9045 LAFONTANA BOULEVARD, #107
City-St-Zip: BOCA RATON, FL 33434

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: CAROL SKUBAL

D

01/19/2006

Electronic Signature of Signing Officer or Director

Date