

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002991

FILED
Mar 28, 2006
Secretary of State

Entity Name: ROCKET PERFORMANCE, INC.

Current Principal Place of Business:

7500 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

12773 S.W. 99TH LANE
DUNNELLON, FL 34432

Current Mailing Address:

7500 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

12773 S.W. 99TH LANE
DUNNELLON, FL 34432

FEI Number: 65-0974023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDROVE, FRANCISCO M
7500 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LANDROVE, FRANCISCO M
12773 S.W. 99TH LANE
DUNNELLON, FL 34432 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:

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDROVE, FRANCISCO M
Address: 7500 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: LANDROVE, NANETTE
Address: 7500 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDROVE, FRANCISCO M
Address: 12773 S.W. 99TH LANE
City-St-Zip: DUNNELLON, FL 34432

Title: D (X) Change () Addition
Name: LANDROVE, NANETTE
Address: 12773 S.W. 99TH LANE
City-St-Zip: DUNNELLON, FL 34432

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: FRANCISCO M. LANDROVE

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date