2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063543

Entity Name: PERFORMANCE MORTGAGE INC.

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

441-W DEARBORN STREET ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

441 W DEARBORN ST ENGLEWOOD, FL 34223

FEI Number: 59-3655266 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:

LEE, STEPHEN L

441-W DEARBORN STREET
ENGLEWOOD, FL 34223 US

HOAGLAND, CHRISTOPHER J

441-W DEARBORN STREET
ENGLEWOOD, FL 34223 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: CHRISTOPHER HOAGLAND 01/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

ENGLEWOOD, FL 34223

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PARRISH, FL 34219

City-St-Zip:

Title: () Delete Title: (X) Change () Addition LEE, STEPHEN HOAGLAND, CHRISTOPHER Name: Name: 1151 LARCHMONT DRIVE 3015 123RD CT E Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: PARRISH, FL 34219

 Title:
 ST () Delete
 Title:
 ST (X) Change () Addition

 Name:
 LEE, STEPHEN
 Name:
 HOAGLAND, CHRISTOPHER

 Address:
 1151 LARCHMONT DRIVE
 Address:
 3015 123RD CT E

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: CHRISTOPHER HOAGLAND PVP 01/19/2007