

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034834

FILED
Jan 29, 2008
Secretary of State

Entity Name: PERFORMANCE DEPOT INC.

Current Principal Place of Business:

732 N.W. 6TH AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

5610 HAMMOCK LN.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 04-3644377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, NEAL
5610 HAMMOCK LN.
LAUDERHILL, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNENBAUM, NEAL
Address: 5610 HAMMOCK LN.
City-St-Zip: LAUDERHILL, FL 33319

Title: ST () Delete
Name: TANNENBAUM, ERIC
Address: 204 NW 17TH TER.
City-St-Zip: POMPANO BEACH, FL 33069

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TANNENBAUM, JAY
Address: 333 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: JAY TANNENBAUM

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date