

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051679

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: HIGH PERFORMANCE UPHOLSTERY, INC.

## Current Principal Place of Business:

113 N FEDERAL WAY  
DANIA BEACH, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

113 N FEDERAL WAY  
DANIA BEACH, FL 33004

## New Mailing Address:

FEI Number: 04-3693079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, GERALD J  
113 N FEDERAL WAY  
DANIA BEACH, FL 33004 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: D ( ) Delete  
Name: MILLAN, FIDEL  
Address: 4955 NW 199TH ST LOT-27  
City-St-Zip: CAROL CITY, FL 33055

Title: D ( ) Delete  
Name: MILLAN, FIDEL  
Address: 4955 NW 199TH ST LOT-27  
City-St-Zip: CAROL CITY, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MILLAN, FIDEL  
Address: 5412 NW 202 TERR #702  
City-St-Zip: CAROL CITY, FL 33055

Title: D (X) Change ( ) Addition  
Name: MILLAN, FIDEL  
Address: 5412 NW 202 TERR #702  
City-St-Zip: CAROL CITY, FL 33055

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: FIDEL MILLAN

D

04/20/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date