2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091807

City-St-Zip: WELLINGTON, FL 33414

Entity Name: STAR PERFORMANCE, INC.

FILED Apr 25, 2006 Secretary of State

| Current F | Principal Place | of Business: | New Principal Place of Business: | | |
|---|---------------------------------------|--------------------------------|------------------------------------|--|--|
| | STROADS DR | | | | |
| C WEST PA | ALM BEACH, FI | _ 33407 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 4168 WESTROADS DR | | | | | |
| C WEST PA | ALM BEACH, FL | _ 33407 | | | |
| FEI Numbe | r: 02-0640817 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| | CRAIG UREL VALLEY STON, FL 3341 | | | | |
| | e named entity : te of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | IRE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | DPST () NEHLS, CRAIG | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: CRAIG NEHLS DPST 04/25/2006