2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2007 8:00 am Secretary of State **DOCUMENT # P03000005370** 05-14-2007 90065 016 ***150.00 PERFORMANCE MARINE SYSTEMS, INC. Mailing Address Principal Place of Business 144 HIDDEN COVE 144 HIDDEN COVE MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-1648379 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHITTY & ASSOCIATES, ACCOUNTANTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1360 SO. PATRICK DRIVE SATELLITE BEACH, FL 32937 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Gorman Charles R 1024 HAY ATA STE 156 PMB 1003 Ρ TITLE Delete TITLE Change ☐ Addition GORMAN, CHARLES R NAME NAME 144 HIDDEN GOVE STREET ADDRESS STREET ADDRESS BATEllite Beh FL 32937 CITY-ST-ZIP MELBOURNE BEACH, FL-32951-> CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: