

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011128

FILED
Apr 22, 2006
Secretary of State

Entity Name: PERFORMANCE ENHANCEMENT, INC.

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL
SUITE 235
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4370 S. TAMIAMI TRAIL
SUITE 235
SARASOTA, FL 34231

New Mailing Address:

8754 STONE HARBOUR LOOP
BRADENTON, FL 34212

FEI Number: 56-2314661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, ALICE D
4370 S. TAMIAMI TRAIL
SUITE 235
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BAUM, ALICE D
8754 STONE HARBOUR LOOP
BRADENTON, FL 34212 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:

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUM, ALICE D
Address: 4370 S. TAMIAMI TRAIL SUITE 235
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUM, ALICE D
Address: 8754 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

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: ALICE D. BAUM

MS.

04/22/2006

Electronic Signature of Signing Officer or Director

Date