

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067292

FILED
May 01, 2006
Secretary of State

Entity Name: TECH ONE PERFORMANCE INC.

Current Principal Place of Business:

4044 CRESCENT CREEK DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4044 CRESCENT CREEK DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 55-0822498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRATER, RICHARD A
4044 CRESCENT CREEK DRIVE
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRATER, RICHARD
Address: 220 NW 40 TH CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: FRATER, MONIQUE
Address: 220 NW 40TH CT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: MONIQUE FRATER

VD

05/01/2006

Electronic Signature of Signing Officer or Director

Date