

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086274

FILED  
Jul 28, 2006  
Secretary of State

Entity Name: HIGH PERFORMANCE INTERIOR TRIM INC.

## Current Principal Place of Business:

8088 SAGO PALM LN  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

4891 JEFFERSON RD  
DELRAY BEACH, FL 33445

## Current Mailing Address:

8088 SAGO PALM LN  
BOYNTON BEACH, FL 33436

## New Mailing Address:

4891 JEFFERSON RD  
DELRAY BEACH, FL 33445

FEI Number: 20-0135839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BCH, FL 33064 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: PD ( ) Delete  
Name: COSTA, FERNANDO  
Address: 8088 SAGO PALM LN  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD (X) Delete  
Name: RAMOS, MARCELO  
Address: 8088 SAGO PALM LN  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RAMOS, MARCELO  
Address: 4891 JEFFERSON RD  
City-St-Zip: DELRAY BEACH, FL 33445

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: MARCELO RAMOS

PD

07/28/2006

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

\_\_\_\_\_  
Date