

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128298

FILED
Jan 17, 2006
Secretary of State

Entity Name: PERFORMANCE MARKETING & ASSOCIATES, INC.

Current Principal Place of Business:

4014 PRIORY CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

10010 OASIS PALM DR
TAMPA, FL 33615

Current Mailing Address:

4014 PRIORY CIRCLE
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 272956
TAMPA, FL 33688

FEI Number: 11-3707927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MULROY, ROBERT M
Address: 4014 PRIORY CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: MULROY, NICOLE T
Address: 4014 PRIORY CIRCLE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MULROY, ROBERT M
Address: 10010 OASIS PALM DR
City-St-Zip: TAMPA, FL 33615

Title: V (X) Change () Addition
Name: MULROY, NICOLE T
Address: 10010 OASIS PALM DR
City-St-Zip: TAMPA, FL 33615

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: ROBERT M MULROY

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date