

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130988

FILED
Jul 09, 2007
Secretary of State

Entity Name: ASTRO PERFORMANCE WAREHOUSE, INC.

Current Principal Place of Business:

601 EAST ALFRED STREET
TAVARES, FL 32778

New Principal Place of Business:

360 NW 67 STREET, APT 208
BOCA RATON, FL 33487

Current Mailing Address:

601 EAST ALFRED STREET
TAVARES, FL 32778

New Mailing Address:

360 NW 67 STREET
BOCA RATON, FL 33487

FEI Number: 20-0494272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARVIS, ANTHONY A
360 N.W. 67TH STREET
APT. 208
BOCA RATON, FL 33487 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: P () Delete
Name: SARVIS, GLENN A
Address: 27 LONESOME PINE TRAIL
City-St-Zip: YALAH, FL 34797

Title: V (X) Delete
Name: SARVIS, ANTHONY A
Address: 360 N.W. 67TH STREET, APT. 208
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARVIS, ANTHONY A
Address: 360 NW 67 STREET, APT 208
City-St-Zip: BOCA RATON, FL 33487

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

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY A SARVIS

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date