

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021119

FILED
Jan 13, 2006
Secretary of State

Entity Name: PERFORMANCE MOBILE MARINE, INC.

Current Principal Place of Business:

99222 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

99020 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

99222 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

99020 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number: 65-1215078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAGUIDA, ANTHONY S
122 OCEAN SHORES DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SANTAGUIDA, ANTHONY S
119 ZANE GREY CREEK DRIVE
LONG KEY, FL 33001 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANTAGUIDA, ANTHONY S
Address: 122 OCEAN SHORES DR.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANTAGUIDA, ANTHONY S
Address: 119 ZANE GREY CREEK DR
City-St-Zip: LONG KEY, FL 33001

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: ANTHONY SANTAGUIDA

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01/13/2006

Electronic Signature of Signing Officer or Director

Date