

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040040

FILED
Jul 07, 2006
Secretary of State

Entity Name: PERFORMANCE MEDIA INC.

Current Principal Place of Business:

2500 EAST HALLANDALE BLVD
#707
HALLANDALE, FL 33009

New Principal Place of Business:

532 NE 195TH ST
NMB, FL 33179

Current Mailing Address:

2500 EAST HALLANDALE BLVD
#206-E
HALLANDALE, FL 33009

New Mailing Address:

532 NE 195TH ST
NMB, FL 33179

FEI Number: 65-0841997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, BRIAN
19 WEST FLAGLER ST.
SUITE #602
MIAMI, FL 33130 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: PRES () Delete
Name: PERINI, RANDY
Address: 532 NE 195TH ST
City-St-Zip: NMB, FL 33179

Title: VP () Delete
Name: PERINI, LINDA
Address: 532 NE 195TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ST () Delete
Name: PERINI, RANDY
Address: 532 NE 195TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDY PERINI

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date