2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

O TYPED OR PRINTED NAME OF

Mar 10, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000065541 1. Entity Name PERFORMANCE NEW TAMPA, INC. Principal Place of Business Mailing Address 16123 WEST COLONIAL DRIVE 16123 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1492110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE KERN, WYNDELL T 16123 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 19. TITLE KERN, WYNDALL T NAME U00000462393 03/21/06-80034-006 150.00 STREET ADDRESS 16123 WEST COLONIAL DRIVE CUTY-ST-21P WINTER GARDEN, FL. 34787 **VPS** KERN, RALPH P NAME STREET ADDRESS 16123 WEST COLONIAL DRIVE CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE KERN, RALPH P NAME 16123 WEST COLONIAL DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER GARDEN, FL 34787 IN THIS SPACE TITLE NAME STREET ABORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 frustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED