

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072288

FILED
Apr 27, 2006
Secretary of State

Entity Name: RHEAL CLASSIC PERFORMANCE, INC.

Current Principal Place of Business:

1800 2 ST STE 852
SARASOTA, FL 34236

New Principal Place of Business:

1800 2 ST STE 740
SARASOTA, FL 34236

Current Mailing Address:

1800 2 ST STE 852
SARASOTA, FL 34236

New Mailing Address:

1800 2 ST STE 740
SARASOTA, FL 34236

FEI Number: 20-1068688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEAL, COLE R
1800 2 ST STE 852
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RHEAL, COLE R
1800 2 ST STE 740
SARASOTA, FL 34236 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: COLE R. RHEAL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: RHEAL, COLE R PV
Address: 1800 SECOND STREET, SUITE 852
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: RHEAL, COLE R PV
Address: 1800 SECOND STREET, SUITE 740
City-St-Zip: SARASOTA, FL 34236 US

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: COLE R. RHEAL

PV

04/27/2006

Electronic Signature of Signing Officer or Director

Date