2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127034

Entity Name: ALL TERRAIN PERFORMANCE INC

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3676 HOGSHEAD RD. APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

3676 HOGSHEAD RD APOPKA, FL 32703

FEI Number: 42-1647197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, MICHEAL S
14525 POINTE EAST TR.
CLERMONT, FL 34711 US

WALKER, MICHEAL S
4116 YOTHERS RD
APOPKA, FL 32712 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: MICHEAL S. WALKER 02/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: WALKER, MICHEAL S Name: WALKER, MICHEAL S

Address: 14525 POINTE EAST TR Address: 4116 YOTHERS RD City-St-Zip: CLERMONT, FL 34711 City-St-Zip: APOPKA, FL 32712

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WALKER, MELISSA R
 Name:
 WALKER, MELISSA R

 Address:
 14525 POINTE EAST TR.
 Address:
 4116 YOTHERS RD

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 APOPKA, FL 32712

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: MELISSA R WALKER P 02/05/2007