2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P04000130197 PERFORMANCE TOOLS, INC. Principal Place of Business Mailing Address 2040 NE 163RD STREET SUITE 103 PO BOX 601193 N MIAMI BEACH, FL 33160 N MIAMI BEACH, FL 33162 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1696397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, LEE DO NOT WRITE 2040 NE 163RD STREET SUITE 103 MIAMI, FL 33162 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME BASS, LES STREET ADDRESS 2040 NE 163RD STREET SUITE 103 CRTY-ST-7IP N MIAMI BEACH, FL 33162 U00000552145 05/13/06-80128-017 150.00 RITLE NAME STREET ADDRESS CHY-ST-ZIP UTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF THE STREET ADORESS CHTY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, 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

SIGNATURE!

FILED