

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137791

FILED
Apr 14, 2006
Secretary of State

Entity Name: FORD PERFORMANCE COMPANY

Current Principal Place of Business:

6445 FORESTWOOD DR WEST
LAKELAND, FL 33811

New Principal Place of Business:

1112 RIDGEMONT DR
AIKEN, SC 29803

Current Mailing Address:

6445 FORESTWOOD DR WEST
LAKELAND, FL 33811

New Mailing Address:

P.O. BOX 5849
AIKEN, SC 29804

FEI Number: 20-1842610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, JEFFREY
6445 FORESTWOOD DR WEST
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

CHERRY, BEKAERT & HOLLAND, L.L.P.
601 SOUTH HARBOR ISLAND BLVD.
SUITE 200
TAMPA, FL 33602 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: JEFFREY W. FORD

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FORD, JEFFREY
Address: 6445 FORESTWOOD DR WEST
City-St-Zip: LAKELAND, FL 33811

Title: DVP () Delete
Name: FORD, CARLA
Address: 6445 FORESTWOOD DR WEST
City-St-Zip: LAKELAND, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FORD, JEFFREY W PRES.
Address: 1112 RIDGEMONT DR.
City-St-Zip: AIKEN, SC 29803

Title: DVP (X) Change () Addition
Name: FORD, CARLA R V.P.
Address: 1112 RIDGEMONT DR.
City-St-Zip: AIKEN, SC 29803

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: CARLA R. FORD

V.P.

04/14/2006

Electronic Signature of Signing Officer or Director

Date