

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170788

Entity Name: LETHAL PERFORMANCE INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

10335 LITTLE MUSTANG WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

134 NW 16TH STREET
SUITE 5
BOCA RATON, FL 33432

Current Mailing Address:

10335 LITTLE MUSTANG WAY
LAKE WORTH, FL 33467

New Mailing Address:

134 NW 16TH STREET
SUITE 5
BOCA RATON, FL 33432

FEI Number: 20-2046210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSEN, JARED S PD
134 NW 16TH STREET
SUITE 5
BOCA RATON, FL 33432 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: JARED S. ROSEN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, JARED
Address: 10335 LITTLE MUSTANG WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: D'AGOSTINO, DEREK
Address: 10335 LITTLE MUSTANG WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: STD (X) Delete
Name: COOPER, JONAS
Address: 10335 LITTLE MUSTANG WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEN, JARED S PD
Address: 134 NW 16TH STREET, SUITE 5
City-St-Zip: BOCA RATON, FL 33432 US

Title: STD (X) Change () Addition
Name: COOPER, JONAS E STD
Address: 134 NW 16TH STREET, SUITE 5
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JARED S. ROSEN

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date