

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007255

FILED
Jan 31, 2006
Secretary of State

Entity Name: PERFORMANCE FOOTWEAR II, INC.

Current Principal Place of Business:

460 N. ORLANDO AVENUE
SUITE 110
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

460 N. ORLANDO AVENUE
SUITE 110
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-2177056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, JOSEPH A
10102 BRANDON CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

ROSSI, JOSEPH A
460 N ORLANDO AVENUE
SUITE110
WINTER PARK, FL 32789 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: JOSEPH A. ROSSI

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: ROSSI, JOSEPH A
Address: 7556 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ROSSI, JOSEPH A
Address: 460 N. ORLANDO AVENUE, SUITE 110
City-St-Zip: WINTER PARK, FL 32789 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: JOSEPH A. ROSSI

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date