2006 FOR PROFIT CORPORATION

Apr 05, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000036024** 04-05-2006 90131 028 ***150.00 1. Entity Name PEAK PERFORMANCE HOLDINGS, INC. 40043573 Principal Place of Business Mailing Address 4079 GREYSTONE DR 4079 GREYSTONE DR CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-2469113 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZITZKA, JOSEPH W. ZIRZKA, JOSEPH W Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE 215 N EOLA DR ORLANDO, FL 32801 . City Zip Code 32801 **ORLANDO** 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 (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 After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Change Addition PADOAN, ARTHUR C NAME NAME 4079 GREYSTONE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP ☐ Detete TITLE TITLE Channe Addition PADOAM, CHRISTOPHER NAME NAME PADOAN, CHRISTOPHER STREET ADDRESS 4079 GREYSTONE DR STREET ADDRESS 4079 GREYSTONE DR. CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-7IP CLERMONT, FL 34711 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PADOAN, NICHOLAS P NAME STREET ADDRESS 4079 GREYSTONE DR STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition PADOAN, JUDY A NAME NAME 4079 GREYSTONE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

MARCH 31, 2006

FILED

ARTHUR C. PADOAN, PRESIDENT

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: