2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000039945** 03-22-2006 90003 050 ***150.00 ADVANCED PERFORMANCE TRAINING, INC. Mailing Address Principal Place of Business UUU - - -11850 NW 31ST PLACE SUNRISE, FL 33323 11850.NW 31ST PLACE SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2683882 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FEALY, KEVIN P. Street Address (P.O. Box Number is Not Acceptable) 11850 NW 31ST PLACE SUNRISE, FL 33323 Zip Code 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 (NOTE: Registered Agent signature required when ministring) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE ☐ Delete TITLE Change Addition FEALY, PARIS NAME 2800 KELLER SPRINGS RD., STE. 5F STREET ADORESS STREET ADDRESS CITY-ST-ZIP CARROLLTON, TX 750064845 CITY-ST-ZIP TITLE DSC ☐ Delete TITLE Chance Addition | FEALY, KEVIN P. NAME NAME 11850 NW 31ST PLACE STREET ADDRESS STREET ADORESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE DT ☐ Detete TITLE ☐ Change ☐ Addition CHAIET, PAUL CPA NAME STREET ADORESS 5440 N STATE RD. 7, STE, 208 STREET ADDRESS DIY-ST-ZP FT. LAUDERDALE, FL. 33319 CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-71P Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZOP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby cartify that the information supplied with this filling 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 ceth; 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 agitness, with all other like empowered.

SIGNATURE:

THE THE DOT PRINTED HAMEOF SIGNING OFFICER OR DIRECTOR

FILED