2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040877

Entity Name: PERFORMANCE, INC.

FILED Aug 08, 2007 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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4810 COQUINA ROAD 14 SUNVIEW

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

4810 COQUINA ROAD 14 SUNVIEW

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 US

FEI Number: 20-2579548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTMAN, LARRY L 6051 ESTERO BLVD

FORT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 YOUNGS, CLARK P
 Name:
 YOUNGS, CLARK P

 Address:
 7837 ESTERO BLVD
 Address:
 7837 ESTERO BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify 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: CLARK YOUNGS D 08/08/2007