

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 08, 2007
Secretary of State**

DOCUMENT# P05000045859

Entity Name: BASH PERFORMANCE, INC.

Current Principal Place of Business:

10212 SHOOTING STAR
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10212 SHOOTING STAR
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-2589456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASH, STEPHEN E
10212 SHOOTING STAR
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASH, STEPHEN E
Address: 10212 SHOOTING STAR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: KITHCART, BRIAN J
Address: 118 SPRING VALLEY LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 65

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: ALLEN, ERIC J
Address: 19222 MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647

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: ERIC J ALLEN

D

06/08/2007

Electronic Signature of Signing Officer or Director

Date