

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050916

FILED
May 06, 2008
Secretary of State

Entity Name: HIGH PERFORMANCE RESEARCH & DEVELOPMENT, INC.

Current Principal Place of Business:

2269 PORTER LAKE DR.
SARASOTA, FL 34240

New Principal Place of Business:

4634 19TH ST CT. E
BRADENTON, FL 34203

Current Mailing Address:

2269 PORTER LAKE DR.
SARASOTA, FL 34240

New Mailing Address:

4634 19TH ST CT. E
BRADENTON, FL 34203

FEI Number: 20-2600147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RONALD G
2269 PORTER LAKE DR.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

WILLIAMS, RONALD G
4634 19TH ST CT E
BRADENTON, FL 34203 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:

05/06/2008

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:

Title: P () Delete
Name: BEIRAU, RICHARD
Address: 2269 PORTER LAKE DR.
City-St-Zip: SARASOTA, FL 34240

Title: VS () Delete
Name: WILLIAMS, RONALD G
Address: 2269 PORTER LAKE DR.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEIRAU, RICHARD
Address: 4634 19TH ST CT E
City-St-Zip: BRADENTON, FL 34203

Title: VS (X) Change () Addition
Name: WILLIAMS, RONALD G
Address: 4634 19TH ST CT E
City-St-Zip: BRADENTON, FL 34203

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: RICHARD W. BEIRAU

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date