

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052793

FILED
Jan 08, 2007
Secretary of State

Entity Name: WORLDWIDE PERFORMANCE PARTS INC

Current Principal Place of Business:

6770 CODY STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

1643 W. DIAMOND DR.
CITRUS SPRINGS, FL 34434 US

Current Mailing Address:

6770 CODY STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

1643 W. DIAMOND DR.
CITRUS SPRINGS, FL 34434 US

FEI Number: 20-2641371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM A
6834 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

FUSTON, GREGORY V OWNER
1643 W. DIAMOND DR.
CITRUS SPRINGS, FL 34434 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: GREGORY FUSTON

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUSTON, GREGORY
Address: 6770 CODY STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUSTON, GREGORY V OWNER
Address: 1643 W. DIAMOND DR.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY FUSTON

OWNE

01/08/2007

Electronic Signature of Signing Officer or Director

Date