

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057713

FILED
Jan 03, 2007
Secretary of State

Entity Name: IN MOTION PERFORMANCE, INC.

Current Principal Place of Business:

2640 NE 25TH STREET
LIGHTHOUSE POINT, FL 330648306

New Principal Place of Business:

923 NE 31 AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

2640 NE 25TH STREET
LIGHTHOUSE POINT, FL 330648306

New Mailing Address:

923 NE 31 AVE
POMPANO BEACH, FL 33069

FEI Number: 20-2704461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANO, JOSHUA A
2640 NE 25TH STREET
LIGHTHOUSE POINT, FL 330648306 US

Name and Address of New Registered Agent:

MARTORANO, JOSHUA A
1536 SE 15 CT
404
DEERFIELD BEACH, FL 33441 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: JOSH MARTORANO

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTORANO, JOSHUA A
Address: 2640 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330648306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTORANO, JOSHUA A
Address: 1536 SE 15 CT #404
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOSH MARTORANO

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date