

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058367

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE HIGH PERFORMANCE RACING SHOES, INC.

Current Principal Place of Business:

21331 HOPSON ROAD
LAND O LAKES, FL 34638

New Principal Place of Business:

7200 SAN MIGUEL DR
PORT RICHEY, FL 34668

Current Mailing Address:

21331 HOPSON ROAD
LAND O LAKES, FL 34638

New Mailing Address:

7200 SAN MIGUEL DR
PORT RICHEY, FL 34668

FEI Number: 61-1486930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, BETTY A P
21331 HOPSON ROAD
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

HERRON, BETTY A P
7200 SAN MIGUEL DR
PORT RICHEY, FL 34638 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: BETTY ANN HERRON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: HERRON, KENNETH E CH
Address: 21331 HOPSON ROAD
City-St-Zip: LAND O LAKES, FL 34638

Title: CEO () Delete
Name: HERRON, BETTY A CEO
Address: 21331 HOPSON ROAD
City-St-Zip: LAND O LAKES, FL 34638

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HERRON, KENNETH E TREASUR
Address: 7200 SAN MIGUEL DR
City-St-Zip: PORT RICHEY, FL 34668

Title: P (X) Change () Addition
Name: HERRON, BETTY A P
Address: 7200 SAN MIGUEL DR
City-St-Zip: PORT RICHEY, FL 34668

Title: CHM () Change (X) Addition
Name: COOK, GEORGE CHM CEO
Address: 7200 SAN MIGUEL DR
City-St-Zip: PORT RICHEY, FL 34668

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: BETTY ANN HERRON

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04/30/2008

Electronic Signature of Signing Officer or Director

Date