

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063232

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: PERFORMANCE ENGINEERING GROUP, INC.

## Current Principal Place of Business:

6817 SOUTHPOINT PKWY  
SUITE 2403  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

## Current Mailing Address:

6817 SOUTHPOINT PKWY  
SUITE 2403  
JACKSONVILLE, FL 32216

## New Mailing Address:

FEI Number: 30-0312424      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

F&L CORP.  
ONE INDEPENDENT DRIVE STE 1300  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VENTERS, DAVID G  
Address: 4436 HOLLYGATE COURT  
City-St-Zip: JACKSONVILLE, FL 32258

Title: D ( ) Delete  
Name: O'STEEN, RON C  
Address: 311 RIO ROAD  
City-St-Zip: JACKSONVILLE, FL 32218

Title: D ( ) Delete  
Name: MESSER, MARK A  
Address: 8692 SOUTHERN GLEN DRIVE  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VENTERS, DAVID G  
Address: 1408 COLVILLE CT  
City-St-Zip: SAINT AUGUSTINE, FL 32095

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

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

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: DAVID G VENTERS

D

01/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date