

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069609

Entity Name: D&N PERFORMANCE, INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

10782 S.W. 188 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10782 S.W. 188 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-2877576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELECTRONIC FINANCIAL SOLUTIONS, INC
9605 SW 79 AVE
MIAMI, FL 33156 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: P () Delete
Name: SHAW, DONALD
Address: 8601 SW 58 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD SHAW

PRES

03/09/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date