

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081665

FILED
Mar 06, 2007
Secretary of State

Entity Name: PERFORMANCE MANAGEMENT SERVICES INC

Current Principal Place of Business:

139 14TH AVENUE N
ST PETERSBURG, FL 33701

New Principal Place of Business:

336 18TH AVE. N.E.
ST PETERSBURG, FL 33704

Current Mailing Address:

139 14TH AVENUE N
ST PETERSBURG, FL 33701

New Mailing Address:

336 18TH AVE. N.E.
ST PETERSBURG, FL 33704

FEI Number: 20-2951276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVES, GARY K
139 14TH AVENUE N
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

EAVES, GARRY K
336 18TH AVE. N.E.
ST PETERSBURG, FL 33704 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: GARRY K. EAVES

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EAVES, GARY K
Address: 139 14TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP () Delete
Name: EAVES, JULIA A
Address: 139 14TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAVES, GARRY K
Address: 336 18TH AVE. N.E.
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP (X) Change () Addition
Name: EAVES, JULIA A
Address: 336 18TH AVE. N.E.
City-St-Zip: ST PETERSBURG, FL 33704

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: GARRY K. EAVES

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date