2006 FOR PROFIT CORPORATION

Mar 03, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** 2/8 DOCUMENT # P05000083945 1. Entity Name 02-08-2006 90012 001 ***150.00 PEERLESS PERFORMANCE COACHING, INC. Principal Place of Business Mailing Address 8118 N. UNIVERSITY DR. 8118 N. UNIVERSITY DR. PPARAAAA TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 203924591 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 8118 N. UNIVERSITY DR. TAMARAC FL 33321 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typict or prefed rights of registered agent and life it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 . 1307 ** eTrust Fund Contribution: Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 *** TITLE . ☐ Defete TITLE Channe Addition NAME SHAPIRO, JEFFREY NAME STREET ADDRESS 8118 N. UNIVERSITY OR. STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-SI-ZIP ☐ Delete THLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP TITLE ☐ Delcte TITLE Addition MALKE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP_ ☐ Cetete TITLE Addition MANE HAME STREET ADDRESS STREET ADORESS CITY-SI-7IP CITY - ST- ZIP ITILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7:8 Oelete TITLE Change ■ Addition NAME MALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegat effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachined with an approximation of the empowered.

01/26/06

----954-722-3920 Caytone Phone 8

FILED



ATTACHMENT

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 9, 2006

PEERLESS PERFORMANCE COACHING, INC. 8118 N. UNIVERSITY DR. TAMARAC, FL 33321

Subject: PEERLESS PERFORMANCE COACHING, INC.

Reference Number:

P05000083945

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RM ANNUAL REPORTS SECTION