

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089636

FILED
Jan 31, 2006
Secretary of State

Entity Name: PERFORMANCE INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

1880 W GRANADA BLVD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1880 W GRANADA BLVD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 41-2184464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: PD () Delete
Name: HOLLOWAY, KENDRA
Address: 1880 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: HOLLOWAY, JAMES
Address: 1880 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENDRA HOLLOWAY

PD

01/31/2006

Electronic Signature of Signing Officer or Director

Date