

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092573

FILED
Apr 25, 2008
Secretary of State

Entity Name: HEADS-UP PERFORMANCE, INC.

Current Principal Place of Business:

12717 TRUCIOUS PLACE
TAMPA, FL 33625

New Principal Place of Business:

12852 BIG SUR DRIVE
TAMPA, FL 33625

Current Mailing Address:

12717 TRUCIOUS PLACE
TAMPA, FL 33625

New Mailing Address:

12852 BIG SUR DRIVE
TAMPA, FL 33625

FEI Number: 20-3071972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEER, ALAN K CPA
7401 D TEMPLE TERRACE HWY
TAMPA, FL 33637 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: ZACHER HANSON, BIRGIT
Address: 12717 TRUCIOUS PLACE
City-St-Zip: TAMPA, FL 33625

Title: CEO () Delete
Name: HANSON, THOMAS W
Address: 12717 TRUCIOUS PLACE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZACHER HANSON, BIRGIT
Address: 12852 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

Title: CEO (X) Change () Addition
Name: HANSON, THOMAS W
Address: 12852 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W. HANSON

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date