

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092660

FILED
May 08, 2006
Secretary of State

Entity Name: PRECISION AUTOMOTIVE PERFORMANCE, INC.

Current Principal Place of Business:

1750 LATHAM ROAD
BAY 4
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

11880 SUELLEN CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

1750 LATHAM ROAD
BAY 4
WEST PALM BEACH, FL 33409 US

FEI Number: 55-0900765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LANCE ESQ
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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: O'KEEFE, CHRIS
Address: 11880 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'KEEFE, CHRIS
Address: 1750 LATHAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: CHRIS O'KEEFE

PD

05/08/2006

Electronic Signature of Signing Officer or Director

Date