2006 FOR PROFIT CORPORATION ANNUAL REPORT ---

May 03, 2006 8:00 am **Secretary of State DOCUMENT # P05000112251** 04-10-2006 90330 047 ***150.00 ALAN POPE PERFORMANCE PRODUCTS INC. Principal Place of Business Mailing Address 551797 US HWY 1 P.O. BOX 501 **SUITE B** HILLIARD, FL 32046 HILLIARD, FL 32046 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 03092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 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 POPE, JAMIE M Street Address (P.O. Box Number Is Not Acceptable) 551797 US HWY 1 SUITE B HILLIARD, FL 32046 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, typad or printed name of registered agent and little 4 applicable. (NOTE: Registered Agent signature required when remotating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oefete TITLE Channe ☐ Addition NAME POPE, GREGORY A NAME STREET ADDRESS 551797 US HWY 1 SUITE B STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 CITY-ST-782 VP TITLE ☐ Delete MLE Change ☐ Addition NAME POPE, JAMIE M NAME STREET ADDRESS 551797 US HWY 1 SUITE B STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 CITY-SI-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TIT2 F ☐ Delete шт ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TILE Change | ☐ Addition NAME

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12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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