

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119865

Entity Name: M PERFORMANCE INC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

4470 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

4466 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

Current Mailing Address:

4470 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

New Mailing Address:

4466 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

FEI Number: 20-3386990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENS, ROLF
4470 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MACKENS, ROLF
4466 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKENS, ROLF
Address: 4470 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: MACKENS, TAMMY M
Address: 4470 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKENS, ROLF
Address: 4466 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: MACKENS, TAMMY M
Address: 4466 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746 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: ROLF D MACKENS

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date