

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167051

FILED
Feb 24, 2007
Secretary of State

Entity Name: THE PERFORMANCE DRIVER INC

Current Principal Place of Business:

335 SW 121 AVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

335 SW 121 AVE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-4015023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEYIGA, JULIUS A CPA
7947 JOHNSON STREET
SUITE A
PEMBROKE PINES, FL 33024 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: WARNER, RIC M
Address: 335 SW 121ST AVE
City-St-Zip: PEMBROKE PINES, FL 33025 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MORRISON, SHAUN J
Address: 335 SW 121ST AVE
City-St-Zip: PEMBROKE PINES, FL 33025 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: RIC WARNER

P

02/24/2007

Electronic Signature of Signing Officer or Director

Date