2008 FOR PROFIT CORPORATION

Apr 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P06000007401 1. Entity Name HIGH PERFORMANCE SERVICES, INC. Principal Place of Business Mailing Address 1430 BAYTREE DR. 102 W. 1430 BAYTREE DR. 102 W. PALM BAY, FL 32905 PALM BAY, FL 32905 No Chg-P CR2E034 (11/05) 03252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0446760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GOMIELA, EDWARD DO NOT WRITE 1430 BAYTREE DR. 102 W. PALM BAY, FL 32905 IN THIS SPACE 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. U00000087**79**9 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 04/14/08-80019 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOMIELA, EDWARD NAME STREET ADDRESS 1430 BAYTREE DR. 102 W. CITY-ST-ZIP PALM BAY, FL 32905 TITLE GOMIELA, RYAN NAME STREET ADDRESS 5633 CARISSA RD CITY-ST-ZIP MELBOURNE VILLAGE, FL 32904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE, NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-08 321-698 6104

FILED