

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023094

FILED
May 01, 2007
Secretary of State

Entity Name: PERFORMANCE INSTALLERS ENTERPRISES CORP

Current Principal Place of Business:

4030 AURORA ST.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4030 AURORA ST.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-4422278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, RAUL A ESQ
9130 S. DADELAND BLVD., 2 DATRAN CENTER
SUITE 1902
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, ADENA R
Address: 4030 AURORA ST.
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, ADENA R
Address: 4030 AURORA ST.
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify 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: ADENA WARREN

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date