

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114786

FILED
Jan 26, 2007
Secretary of State

Entity Name: THE SHOP PERFORMANCE AUDIO INC.

Current Principal Place of Business:

914 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

2600 TURTLE MOUND RD
MELBOURNE, FL 32934 US

Current Mailing Address:

914 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Mailing Address:

2600 TURTLE MOUND TRD
MELBOURNE, FL 32934 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORRAINE, WALTER W
2600 TURTLE MOUND RD
MELBOURNE, FL 32934 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: LORRAINE, WALTER W
Address: 2600 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER LORRAINE

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date