2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123812

Entity Name: DOUBLE AA PERFORMANCE INC.

FILED May 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

452 4TH LANE SW 1145 18TH AVE SW VERO BEACH, FL 32962 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

452 4TH LANE SW 1145 8TH AVE SW VERO BEACH, FL 32962 VERO BEACH, FL 32962

FEI Number: 20-5648607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEROSA, MICHAEL M DEROSA, MICHAEL M 452 4TH LANE SW 1145 8TH AVE SW VERO BEACH, FL 32962 VERO BEACH, FL 32962 US 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: MICHAEL M DEROSA 05/12/2007

> Electronic Signature of Registered Agent Date

> > Title:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MICHAEL, DEROSA M MICHAEL, DEROSA M Name: Name: 452 4TH LANE SW 1145 18TH AVE SW Address: Address:

City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

() Delete (X) Change () Addition Name: ATTILIO, DEROSA G Name: ATTILIO, DEROSA G 452 4TH LANE SW 1145 18TH AVE SW Address: Address: VERO BEACH, FL 32962 VERO BEACH, FL 32962 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

DEROSA, CHERYL L Name: DEROSA, CHERYL L Name: 452 4TH LANE SW 1145 18TH AVE SW Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

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.

Ρ SIGNATURE: MICHAEL M DEROSA 05/12/2007