2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120450

City-St-Zip:

LAKE OZARK, MO 65049

Entity Name: STRAIT-PERFORMANCE, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2935 BAGNELL DAM BLVD STE 111 LAKE OZARK, MO 65049 **Current Mailing Address: New Mailing Address:** PO BOX 376 2935 BAGNELL DAM BLVD STE 111 LAKE OZARK, MO 65049 LAKE OZARK, MO 65049 FEI Number: 26-1392884 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: HARPER, JASON 17188 FRONT BEACH ROAD UNIT 503A PANAMA CITY, FL 32413 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HARPER, JASON Name: Name: PO BOX 376 Address: Address:

City-St-Zip:

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: JASON M. HARPER P 01/08/2008