

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31739

FILED
Feb 07, 2006
Secretary of State

Entity Name: PERFORMANCE MATTERS ASSOCIATES, INC.

Current Principal Place of Business:

6116 N. CENTRAL EXPRESSWAY
DEPT. B2B
DALLAS, TX 75206

New Principal Place of Business:

Current Mailing Address:

11825 N PENNSYLVANIA STREET
DEPT. B2B
CARMEL, IN 46032

New Mailing Address:

FEI Number: 75-2334840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SRVP () Delete
Name: DEVANNEY, WILLIAM T JR.
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: PD () Delete
Name: WEAVER, CHRISTOPHER L
Address: 6116 N CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206

Title: T () Delete
Name: MURPHY, DANIEL
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: AS () Delete
Name: KINDIG, KARL W
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC (X) Change () Addition
Name: KINDIG, KARL W
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: D () Change (X) Addition
Name: BULLIS, EUGENE M
Address: 11825 N. PENNSYLVANIA ST.
City-St-Zip: CARMEL, IN 46032 US

Title: D () Change (X) Addition
Name: CORBIN, BRAD J
Address: 11825 N. PENNSYLVANIA ST.
City-St-Zip: CARMEL, IN 46032

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: KARL W. KINDIG

SEC

02/07/2006

Electronic Signature of Signing Officer or Director

_____ Date