

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075376

FILED
May 02, 2006
Secretary of State

Entity Name: ALLIANCE PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

5710 AUTUMN OAKS LANE
NAPLES, FL 34119 US

New Principal Place of Business:

3940 PROSPECT AVENUE
SUITE 103
NAPLES, FL 34104 US

Current Mailing Address:

5710 AUTUMN OAKS LANE
NAPLES, FL 34119 US

New Mailing Address:

3940 PROSPECT AVENUE
SUITE 103
NAPLES, FL 34104 US

FEI Number: 59-3208125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DEBRA L
107 GRAHAM STREET SE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MYERS, DEBRA L
1518 ULTRAMARINE LANE
PUNTA GORDA, FL 33983 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: DEBRA L. MYERS

05/02/2006

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: D () Delete
Name: MYERS, DAVID D
Address: 107 GRAHAM ST SE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: MYERS, DEBRA L
Address: 107 GRAHAM ST SE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERS, DAVID D
Address: 1518 ULTRAMARINE LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP (X) Change () Addition
Name: MYERS, DEBRA L
Address: 1518 ULTRAMARINE LANE
City-St-Zip: PUNTA GORDA, FL 33983

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: DEBRA L. MYERS

VP

05/02/2006

Electronic Signature of Signing Officer or Director

Date