2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attac

SIGNATURE:

Apr 30, 2007 08:00 Al Secretary of State **DOCUMENT # P94000006410** PERFORMANCE INVESTMENTS, INC. Mailing Address Principal Place of Business 1077 PONTE VEDRA BLVD. P.O. BOX 5930 PONTE VEDRA BEACH, FL 32082 HUNTSVILLE, AL 35814 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3222067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRANT MOORE SAPP MACDONALD & WELLS P.A. 50 NORTH LAURA ST. **SUITE 3100** IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SHIELDS, JOHN H II 1077 PONTE VEDRA BLVD. STREET ADDRESS CITY - ST - ZIP PONTE VEDRA BEACH, FL 32082 U00000749506 TITLE n 05/18/07-80024-021 150.00 NAME SHIELDS, PATRICIA P 1077 PONTE VEDRA BLVD. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

nent with an address, with all other like empower

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED