

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030549

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: PERFORMANCE INDUSTRIES MANUFACTURING INC.

## Current Principal Place of Business:

11516 PERPETUAL DR  
ODESSA, FL 33556 US

## New Principal Place of Business:

## Current Mailing Address:

11516 PERPETUAL DR  
ODESSA, FL 33556 US

## New Mailing Address:

FEI Number: 59-3321023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, MATTHEW  
36181 EAST LAKE RD  
#132  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

GRIFFIN, MATTHEW  
11516 PERPETUAL RD  
ODESSA, FL 33556 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIFFIN, MATTHEW  
Address: 36181 EAST LAKE RD #132  
City-St-Zip: PALM HARBOR, FL 34685

Title: V ( ) Delete  
Name: GEBERTH, DAN  
Address: 36181 EAST LAKE RD #132  
City-St-Zip: PALM HARBOR, FL 34685

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIFFIN, MATTHEW  
Address: 11516 PERPETUAL DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: V (X) Change ( ) Addition  
Name: GEBERTH, DAN  
Address: 11516 PERPETUAL DR  
City-St-Zip: ODESSA, FL 33556

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: MATT GRIFFIN

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date