

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030549

FILED
Apr 24, 2007
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:

1900 GUNN HWY
ODESSA, FL 33556 US

Current Mailing Address:

11516 PERPETUAL DR
ODESSA, FL 33556 US

New Mailing Address:

1900 GUNN HWY
ODESSA, FL 33556 US

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
11516 PERPETUAL RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GRIFFIN, MATTHEW
1900 GUNN HWY
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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, MATTHEW
Address: 1900 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: V (X) Change () Addition
Name: GEBERTH, DAN
Address: 1900 GUNN HWY
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: MATTHEW GRIFFIN

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date