

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073010

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: PERFORMANCE BRANDS, INC.

**Current Principal Place of Business:**

963 SHOTGUN ROAD  
SUNRISE, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 267217  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 65-0636227      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSENTHAL, ALEX  
WESTON PROFESSIONAL CENTRE  
2115 N. COMMERCE PARKWAY  
WESTON, FL 33326 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: PTD ( ) Delete  
Name: KAUFMAN, STACY  
Address: 959 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: VD ( ) Delete  
Name: KAUFMAN, CATHY  
Address: 959 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: KAUFMAN, STACY  
Address: 963 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: VD (X) Change ( ) Addition  
Name: KAUFMAN, CATHY  
Address: 963 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify 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: CATHY KAUFMAN

VD

02/20/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date