2006 FOR PROFIT CORPORATION

Mar 14, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P95000094781 PERFORMANCE MANAGEMENT CONSULTING INC. Principal Place of Business Mailing Address 1691 COUNTRY WALK DRIVE P.O. BOX 8427 ORANGE PARK, FL 32003 US FLEMING ISLAND, FL 32006 US CR2E034 (11/05) 03052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3352136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEATHERINGTON, DIANNE DO NOT WRITE 1691 COUNTRY WALK DRIVE ORANGE PARK, FL 32003 IN THIS SPACE 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, 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. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIFLE WEATHERINGTON, DIANNE NAME STREET ADDRESS 1691 COUNTRY WALK DRIVE CITY-ST-ZIP ORANGE PARK, FL 32003 1171.5 NAME SUBSET ADORESS U00000467217 03/23/36-60043-009 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-S1-ZIP MCE IN THIS SPACE NAME STREET ADDRESS

12. Thereby 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 cell; that I am an afficer 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS

DIANNE WEATHERINGTON

FILED