## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P95000094781

1. Entity Name

PERFORMANCE MANAGEMENT CONSULTING INC.



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Principal Place of Business

1691 COUNTRY WALK DRIVE ORANGE PARK, FL 32003 US

Mailing Address

P.O. BOX 8427

FLEMING ISLAND, FL 32006

US

## FILED Apr 11, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

.03112007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3352136

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEATHERINGTON, DIANNE 1691 COUNTRY WALK DRIVE ORANGE PARK, FL 32003

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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:					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEATHERINGTON, DIANNE 1691 COUNTRY WALK DRIVE ORANGE PARK, FL 32003				U00000700218
TITLE NAME STREET ADDRESS CITY-ST-ZIP.					04/20/07-80009-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP				•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 changed, or on an attachment with an address, with all other like empowered.					