

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000057

FILED
Jul 07, 2006
Secretary of State

Entity Name: PROFORMANCE FINANCIAL GROUP, INC.

Current Principal Place of Business:

1730 DIPLOMACY ROW
ORLANDO, FL 32809 US

New Principal Place of Business:

2431 DINNEEN AVENUE
ORLANDO, FL 32804 US

Current Mailing Address:

1730 DIPLOMACY ROW
ORLANDO, FL 32809 US

New Mailing Address:

2431 DINNEEN AVENUE
ORLANDO, FL 32804 US

FEI Number: 59-3351037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY, LILBURN R III ESQ
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DOUGHERTY, JOHN W
Address: 1730 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DOUGHERTY, JOHN W
Address: 2431 DINNEEN AVENUE
City-St-Zip: ORLANDO, FL 32804

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: JOHN W. DOUGHERTY

DPS

07/07/2006

Electronic Signature of Signing Officer or Director

Date