2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000000057 Jul 14, 2008 08:00 AM PROFORMANCE FINANCIAL GROUP, INC. **Secretary of State** Mailing Address Principal Place of Business 2431 DINNEEN AVENUE 2431 DINNEEN AVENUE ORLANDO, FL 32804 ORLANDO, FL 32804 No Chg-P CR2E034 (11/05) 07092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3351037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAILEY, LILBURN R III ESQ DO NOT WRITE 20 NORTH EOLA DRIVE ORLANDO, FL 32801 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. -corporation did not receive the prior notice. - Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE DOUGHERTY, JOHN W NAME 2431 DINNEEN AVENUE STREET ADDRESS U00000954819 U7/14/U8-80016-019 150.00 ORLANDO, FL 32804 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or supp does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ascurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachme attachmer JOHN W DOUGHERTY SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTO