

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015872

FILED
Apr 19, 2006
Secretary of State

Entity Name: PERFORMANCE MARINE ASSOCIATES INSURANCE SERVICES, INC.

Current Principal Place of Business:

MARINA BAY MARINA
2525 MARINA BAY DR. W., SUITE 204
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

MARINA BAY MARINA
2525 MARINA BAY DR. W., SUITE 204
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0644891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN C
3301 NW BOCA RATON BLVD., SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN C
6751 NORTH FEDERAL HWY
SUITE #400
BOCA RATON, FL 33487 US

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: STEVEN C. SCHWARTZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FYHRIE, RAYMOND H
Address: 10260 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND H. FYHRIE

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date