2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P96000073650

1. Entity Name
HARRELL PERFORMANCE SYSTEMS, INC.

Principal Place of Business	Mailing Address
8319 CHAMPIONSHIP COURT	8374 MARKET STREET, #504
BRADENTON, FL 34202	BRADENTON, FL 34202 US

DO NOT WRITE IN THIS SPACE

01212007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-3411863	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HARRELL, KEITH
8319 CHAMPIONSHIP COURT
BRADENTON, FL 34202

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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
Trust Fund Contribution   ☐   **$5.00** May Be Added to Fees

U00000600746
01/26/07-80023-009 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HARRELL, KEITH
STREET ADDRESS	8319 CHAMPIONSHIP COURT
CITY-ST-ZIP	BRADENTON, FL 34202

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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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.

SIGNATURE: _____   01·19·07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #