2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2006 08:00 A Secretary of State DOCUMENT # P96000077981 1. Entity Name A.M. PERFORMANCE ENTERPRISES INC. Principal Place of Business Mailing Address 7120 GULF TO LAKE HIGHWAY 7120 GULF TO LAKE HIGHWAY CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3416116 \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SQAREZ, AQUILINO H DO NOT WRITE 7120 GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 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. (NOTE: Registered Agent eignature required when reinstating) U00000563058 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/19/06-80080-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STD SUAREZ, LUCI NAME STREET ADDRESS 7120 GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 CITY-ST-ZIP PD TITLE NAME SUAREZ, AQUILINO STREET ADDRESS 7120 GULF TO LAKE HIGHWAY CRYSTAL RIVER, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME

IN THIS SPACE

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:

STREET ADDRESS CITY-ST-ZIP TODE -NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Davime Phone #

Applied For

Not Applicable