

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087552

FILED
Apr 28, 2006
Secretary of State

Entity Name: DOUG'S PERFORMANCE AUTOMOTIVE, INC.

Current Principal Place of Business:

6060 28TH ST EAST
UNIT 4
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

6060 28TH ST EAST
UNIT 4
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-0701645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURMOND, DOUGLAS E
6060 28 STREET EAST UNIT 4
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

THURMOND, DOUGLAS E
6060 28 STREET EAST
UNIT #4
BRADENTON, FL 34203 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: DOUGLAS E. THURMOND

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THURMOND, DOUGLAS E
Address: 6060 28 STREET EAST UNIT 4
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: THURMOND, JAMES E
Address: 4836 BLISS RD.
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: THURMOND, ALMA D
Address: 5732 12TH ST. E.
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: THURMOND, JAMES E
Address: 4312 RUM CAY PLACE
City-St-Zip: SARASOTA, FL 34233

Title: S (X) Change () Addition
Name: THURMOND, ALMA D
Address: 706 66TH AVE. W.
City-St-Zip: BRADENTON, FL 34207

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: DOUGLAS E. THURMOND

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date