

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102433

FILED
Jan 16, 2006
Secretary of State

Entity Name: PREISS PERFORMANCE, INC.

Current Principal Place of Business:

2983 GOLDEN EAGLE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2878 MAHAN DRIVE
C/O JAMES D.A. HOLLEY & CO.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3439268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID J
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PREISS, SOFIA A
Address: 2983 GOLDEN EAGLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: SOFIA A. PREISS

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date