

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001517

FILED  
Jun 30, 2006  
Secretary of State

Entity Name: S. S. PERFORMANCE AUTOMOTIVE, INC.

## Current Principal Place of Business:

5760 PROGRESS RD  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

5760 PROGRESS RD  
SOUTH MIAMI, FL 33143

## New Mailing Address:

FEI Number: 65-0716692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, STEVE  
5760 PROGRESS RD  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

GIL, JOSE  
5760 PROGRESS RD  
SOUTH MIAMI, FL 33143 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: JOSE GIL

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KELLY, STEVE  
Address: 8740 SW 150 TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete  
Name: GIL, JOSE  
Address: 15815 SW 84TH AVE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GIL, JOSE  
Address: 15815 SW 84TH AVE  
City-St-Zip: MIAMI, FL 33157

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: JOSE GIL

D

06/30/2006

Electronic Signature of Signing Officer or Director

Date