

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023766

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: PEAK PERFORMANCE NUTRIENTS INCORPORATED

## Current Principal Place of Business:

3601 N. DIXIE HWY  
UNIT 16  
BOCA RATON, FL 33431 US

## Current Mailing Address:

3601 N. DIXIE HWY  
UNIT 16  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

1505 POINSETTIA DRIVE  
STE 4  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

PO BOX 294036  
BOCA RATON, FL 33432 US

FEI Number: 65-0765260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIELEC, JEFF  
3601 N. DIXIE HWY  
UNIT 16  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BIELEC, JEFF  
1505 POINSETTIA DRIVE  
STE 4  
DELRAY BEACH, FL 33444 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: JEFF BIELEC

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BIELEC, JEFF  
Address: 3601 N. DIXIE HWY UNIT 16  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: BIELEC, JENNIFER  
Address: 3601 N. DIXIE HWY, #16  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: BIELEC, EDWARD  
Address: 3601 N. DIXIE HWY, #16  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BIELEC, JEFF  
Address: 1505 POINSETTIA DRIVE STE 4  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change ( ) Addition  
Name: BIELEC, JENNIFER  
Address: 1505 POINSETTIA DRIVE STE 4  
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change ( ) Addition  
Name: BIELEC, EDWARD  
Address: 1505 POINSETTIA DRIVE STE 4  
City-St-Zip: DELRAY BEACH, FL 33444

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: JEFF BIELEC

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date