2006 FOR PROFIT CORPORATION

FILED Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000008323 1. Entity Name 04-27-2006 90208 013 ***150.00 TOTAL OCEAN PERFORMANCE, INC. Principal Place of Business Mailing Address JAMES M. GUEST JAMES M. GUEST 15600 S.W. 288 ST., #201 15600 S.W. 288 ST., #201 HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business 3. Mailing Address 102445 OVERSEAS HWY 102445 OVERSEAS HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-P CR2E034 (11/05) City & State City & State 4 FELNumber Applied For 65-0686016 Not Applicable KEY LARGO <u>KEY LARGO FLORIDA</u> FLORIDA \$8.75 Additional Zip Country 5. Certificate of Status Desired П 75055 Fee Required AZU 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAMES M GUEST CPA GUEST, JAMES M Street Address (P.O. Box Number is Not Acceptable). 15600 S.W. 288TH ST., 50 KINDRED STREET **STE 201** HOMESTEAD, FL 33033 SUITE 201 <u>ŠTUART</u> 8. The above named entity submits this statement for the perpose 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. and title if applicable Signature, typed or printed name of registered ages (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PST** PST TITLE Delete TETI F Change ■ Addition ROBINSON, AL ROBINSON, AL NAME NAME 102445 OVERSEAS HWY STREET ADDRESS 102445 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP KEY LARGO, FO 33037 CITY-ST-ZIF KEY LARGO FL 33037 TITLE ☐ Delete TIT! F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITL F ☐ Delete TITI F ☐ Change ☐ Addition

12. 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.

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-06

305 451-003 Daytime Phone #