

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013537

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: BREATHLESS PERFORMANCE PRODUCTS, INC.

## Current Principal Place of Business:

2070F TIGERTAIL BV  
BG 2  
DANIA, FL 33004

## New Principal Place of Business:

2070-F TIGERTAIL BLVD  
BG 2  
DANIA, FL 33004

## Current Mailing Address:

1802-102 NO UNIVERSITY DR #377  
PLANTATION, FL 33322

## New Mailing Address:

1802-102 N UNIVERSITY DRIVE #377  
PLANTATION, FL 33322

FEI Number: 65-0813084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRANCIS, ERNIE A  
15851 SW 56TH STREET  
SOUTHWEST RANCHES, FL 33331 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: PSTD ( ) Delete  
Name: FRANCIS, ERNIE A  
Address: 15851 SW 56TH STREET  
City-St-Zip: SOUTH WEST RANCHES, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FRANCIS, ERNIE A  
Address: 15851 SW 56TH STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ERNIE A FRANCIS

PSTD

01/05/2007

Electronic Signature of Signing Officer or Director

Date