2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P98000013914 1. Entity Name PERFORMANCE PC'S, INC. Mailing Address Principal Place of Business 2600 KIRBY CIR NE 2600 KIRBY CIR NE PALM BAY, FL 32905 US PALM BAY, FL 32905 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARON, HENRY W DO NOT WRITE 325 LAKE VIEW LN PALM BAY, FL 32909 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. eny W Baron SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BARON, HENRY W U00000513825 04/29/06-80141-018 150.00 NAME 325 LAKE VIEW LN STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 TITLE BARON, HENRY W NAME 325 LAKE VIEW LANE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909

DO NOT WRITE IN THIS SPACE

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 affect as if made under eath; 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.

SIGNATURE:

TITLE

TSTSE NAME STREET ADDRESS CITY -ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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