

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079315

FILED
Apr 19, 2007
Secretary of State

Entity Name: PERFORMANCE CHEMICAL & EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

3208 2ND AVENUE NORTH
SUITE 10
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1100 BARNETT DR.
SUITE 17
LAKE WORTH, FL 33461 US

Current Mailing Address:

3208 2ND AVENUE NORTH
SUITE 10
LAKE WORTH, FL 33461 US

New Mailing Address:

1100 BARNETT DR.
SUITE 17
LAKE WORTH, FL 33461 US

FEI Number: 65-0983766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKSHIRE, CHARLEY
PERFORMANCE CHEMICAL & EQUIPMENT
3208 2ND AVE. N. #10
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

BROOKSHIRE, CHARLEY
PERFORMANCE CHEMICAL & EQUIPMENT
1100 BARNETT DR. #17
LAKE WORTH, FL 33461 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: CHARELY BROOKSHIRE

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROOKSHIRE, CHARLES J
Address: 4179 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: BROOKSHIRE, CONNIE S
Address: 4179 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONNIE S BROOKSHIRE

S

04/19/2007

Electronic Signature of Signing Officer or Director

Date