2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082864

FILED Jan 07, 2007 Secretary of State

Entity Name: PERFORMANCE AUTOS OF SOUTHWEST FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 2557 N. AIRPORT RD. FT. MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 6911 HIGHLAND PARK CIRCLE FT. MYERS, FL 33912 FEI Number: 52-2133927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALLEN, MARK 6911 HÍGHLAND PARK CIRCLE FT. MYERS, FL 33912 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete () Change () Addition Name: ALLEN, MARK Name: 6911 HIGHLAND PARK CIRCLE Address: Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: GRAHAM, MASON Name: 935 ALTADENA DR Address: Address: FORT MYERS, FL 33919 City-St-Zip: 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: MARK ALLEN PRES 01/07/2007