

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043585

FILED
Apr 17, 2006
Secretary of State

Entity Name: PERFORMANCE BUSINESS PRODUCTS, INC.

Current Principal Place of Business:

1804 W BAKER ST
SUITE D
PLANT CITY, FL 33566 US

New Principal Place of Business:

P.O. BOX 4347
PLANT CITY, FL 33563 US

Current Mailing Address:

1804 W BAKER ST
SUITE D
PLANT CITY, FL 33566 US

New Mailing Address:

P.O. BOX 4347
PLANT CITY, FL 33563 US

FEI Number: 59-3582251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

READ PEASLEE
303 N WARNELL STREET
PLANT CITY, FL 33563 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: READ PEASLEE

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATHAM, RICHARD A
Address: 1804 W BAKER ST.
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: LATHAM, JANET H
Address: 1804 W BAKER ST.
City-St-Zip: PLANT CITY, FL 33566

Title: S () Delete
Name: LATHAM, BARBARA J
Address: 1804 W BAKER ST
City-St-Zip: PLANT CITY, FL 33566

Title: T () Delete
Name: UHLENHOPP, BRENDA J
Address: 1804 W BAKER ST
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LATHAM, RICHARD A
Address: P.O. BOX 4347
City-St-Zip: PLANT CITY, FL 33563

Title: VD (X) Change () Addition
Name: LATHAM, JANET H
Address: P.O. BOX 4347
City-St-Zip: PLANT CITY, FL 33563

Title: S (X) Change () Addition
Name: LATHAM, BARBARA J
Address: P.O. BOX 4347
City-St-Zip: PLANT CITY, FL 33563

Title: T (X) Change () Addition
Name: UHLENHOPP, BRENDA J
Address: P.O. BOX 4347
City-St-Zip: PLANT CITY, FL 33563

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: RICHARD LATHAM

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date