

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043585

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: PERFORMANCE BUSINESS PRODUCTS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

13555 LAKE MAGDALENE DR  
TAMPA, FL 33613 US

## Current Mailing Address:

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

## New Mailing Address:

P.O. BOX 274252  
TAMPA, FL 33688 US

FEI Number: 59-3582251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

STEPHEN L EVANS  
104 N THOMAS ST  
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: STEPHEN L EVANS

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODERICK, DALE L  
Address: P.O. BOX 274252  
City-St-Zip: TAMPA, FL 33688

Title: S (X) Change ( ) Addition  
Name: RODERICK, SHERRI L  
Address: P.O. BOX 274252  
City-St-Zip: TAMPA, FL 33688

Title: VP (X) Change ( ) Addition  
Name: RODERICK, DALE L  
Address: P.O. BOX 274252  
City-St-Zip: TAMPA, FL 33688

Title: T (X) Change ( ) Addition  
Name: RODERICK, SHERRI L  
Address: P.O. BOX 274252  
City-St-Zip: TAMPA, FL 33688

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: DALE L RODERICK

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date