

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109561

FILED
Apr 21, 2005
Secretary of State

Entity Name: SCORPION PERFORMANCE, INC.

Current Principal Place of Business:

3000 SW 4TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

3000 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

3000 SW 4TH AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

3000 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 65-0979606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, YALI
3000 SW 4TH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GOLAN, YALI
Address: 3000 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VD () Delete
Name: STOPANIO, ROBERT
Address: 3000 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST () Delete
Name: STOPANIO, TERESA
Address: 3000 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: TERESA STOPANIO

ST

04/21/2005

Electronic Signature of Signing Officer or Director

Date