

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02172

FILED
Apr 26, 2006
Secretary of State

Entity Name: LGE PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

9757 LAKE NONA RD.
ORLANDO, FL 328277017 US

New Principal Place of Business:

Current Mailing Address:

9757 LAKE NONA RD.
ORLANDO, FL 328277017 US

New Mailing Address:

FEI Number: 59-3098352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, BYRD
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: CPTD () Delete
Name: LOEHR, JAMES E
Address: 9757 LAKE NONA RD.
City-St-Zip: ORLANDO, FL 32827

Title: SD () Delete
Name: GROPPPEL, JACK L
Address: 9757 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change () Addition
Name: LOEHR, JAMES E
Address: 9757 LAKE NONA RD.
City-St-Zip: ORLANDO, FL 32827

Title: VCSD (X) Change () Addition
Name: GROPPPEL, JACK L
Address: 9757 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: P () Change (X) Addition
Name: OSORIO, CHRISTOPHER
Address: 9757 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

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: JAMES E LOEHR

CTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date