

FILED
Mar 16, 2006 08:00 AM
Secretary of State

DOCUMENT # V12263

1. Entity Name

PERFORMANCE PLUS, INC.

Principal Place of Business

12130 WILES ROAD

CORAL SPRINGS FL 33067

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

12130 WILES ROAD

CORAL SPRINGS FL 33067

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

KEMPINSKI, PAUL

12130 WILES ROAD

CORAL SPRINGS FL 33067

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

DP

KEMPINSKI, PAUL

12130 W LES ROAD

CORAL SPRINGS FL

ST

KEMPINSKI, PAUL

12130 W LES ROAD

CORAL SPRINGS FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

U00000468876

03/25/06-80005-021 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Paul Kempinski

3-22-06 954 695-9913