

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2005
Secretary of State**

DOCUMENT# P04000042686

Entity Name: REV XTREME, INC.

Current Principal Place of Business:

9017 ADAMO DRIVE
SUITE C
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

9017 ADAMO DRIVE
SUITE C
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 39-0234561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DAMON
9017 ADAMO DRIVE
SUITE C
TAMPA, FL 33619 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAO, DANIEL S
Address: 4347 SWIFT CIR
City-St-Zip: VALRICO, FL 33594 US

Title: V () Delete
Name: CLARK, DAMON
Address: 6315 S. CHURCH AVE
City-St-Zip: TAMPA, FL 33616 US

Title: S () Delete
Name: LIN, PEI-JU
Address: 4347 SWIFT CIR
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: CLARK, SHERRI
Address: 6315 S. CHURCH AVE
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, DAMON B
Address: 6315 SOUTH CHURCH AVE
City-St-Zip: TAMPA, FL 33616 US

Title: V (X) Change () Addition
Name: LEWIS, TRACY
Address: 6043 36TH COURT EAST
City-St-Zip: ELLENTON, FL 34222 US

Title: S (X) Change () Addition
Name: CLARK, SHERRI F
Address: 6315 SOUTH CHURCH AVE
City-St-Zip: TAMPA, FL 33616

Title: T (X) Change () Addition
Name: LEWIS, KAREN
Address: 6043 36TH COURT EAST
City-St-Zip: ELLENTON, FL 34222

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: DAMON B. CLARK

P

08/29/2005

Electronic Signature of Signing Officer or Director

Date