2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002140

FILED Feb 15, 2008 Secretary of State

Entity Name: PT EXTREME INC. **Current Principal Place of Business: New Principal Place of Business:** 3340 FAIRLANE FARMS RD. #1 WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 3340 FAIRLANE FARMS RD. #1 WELLINGTON, FL 33414 FEI Number: 20-8422044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **USA-RA LLC** 873 W BAY DR SUITE 105 LARGO, FL 33770 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition TOBIAS, MICHAEL TOBIAS, MICHAEL Name: Name: Address: Address:

4651 JACOB LANE 3340 FAIRLANE FARMS RD #1 City-St-Zip: SOUTHAVEN, MS 38672 City-St-Zip: WELLINGTON, FL 33414

Title: Title: (X) Change () Addition () Delete

Name: TOBIAS, MICHELLE Name: TOBIAS, MICHELLE

4651 JACOB LANE Address: 3340 FAIRLANE FARMS RD #1 Address: SOUTHAVEN, MS 38672 WELLINGTON, FL 33414 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL TOBIAS D 02/15/2008