

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001499

FILED
Jan 05, 2006
Secretary of State

Entity Name: EXTENDED ARM INC.

Current Principal Place of Business:

177 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 334111335

New Principal Place of Business:

Current Mailing Address:

177 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 334111335

New Mailing Address:

FEI Number: 65-1012365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, KENNETH
177 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 334111335 US

Name and Address of New Registered Agent:

GUZMAN, KENNETH
177 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 33411 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:

01/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, KENNETH
Address: 177 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 334111335

Title: TD () Delete
Name: WILLIAMS, MARK
Address: 2763 W
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD () Delete
Name: JUSKA, BOBBY
Address: 561 ASPEN RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD () Delete
Name: BROWN, GLEN
Address: 6364 HARWICK CENTER RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: KATHLEEN, BACHAND
Address: 6100 FOREST HILL BLVD # 202
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, KENNETH
Address: 177 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TD (X) Change () Addition
Name: WILLIAMS, MARK
Address: 8574 NE 12TH LANE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SD (X) Change () Addition
Name: JUSKA, BOBBY
Address: 561 ASPEN RD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VPD (X) Change () Addition
Name: GUZMAN, LINDA
Address: 177 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: KATHLEEN, BACHAND
Address: 6100 FOREST HILL BLVD # 202
City-St-Zip: WEST PALM BEACH, FL 33415 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH GUZMAN

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date