

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001499

FILED
Mar 16, 2008
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:

3361 BELVEDERE RD.
UNIT E
WEST PALM BEACH, FL 33406

Current Mailing Address:

177 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 334111335

New Mailing Address:

3361 BELVEDERE RD.
UNIT E
WEST PALM BEACH, FL 33406

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

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

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

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

Title: D () Delete
Name: BACHAND, KATHLEEN
Address: 918 OLIVE TREE CIRCLE
City-St-Zip: GREEN ACRES, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: SD (X) Change () Addition
Name: BACHAND, KATHLEEN A
Address: 918 OLIVE TREE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VPD (X) Change () Addition
Name: RAMON, STEVEN
Address: 4625 PORTAFINO DRIVE APT 106
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D (X) Change () Addition
Name: MORGAN, KIMBERELY
Address: 4625 PORTAFINO DRIVE APT 106
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

SIGNATURE: KENNETH MARK GUZMAN

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date