2006 FOR PROFIT CORPORATION

Aug 07, 2006 8:00 am Secretary of State ANNUAL REPORT 08-07-2006 90044 005 ***150.00 **DOCUMENT # P00000001312** 1. Entity Name XTRÈME LOCK & SECURITY, INC. Principal Place of Business Mailing Address 50024596 11890 SW 2ND STREET 11890 SW 2ND STREET MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business 3. Mailing Address Suite Ant #, etc. Suite, Apt. #, etc. 08032006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For 65-0972816 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLAMIZAR, JIMMY D Street Address (P.O. Box Number is Not Acceptable) **11890 SW 2ND STREET** MIAMI, FL 33184 Zip Code City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE PVST TITLE Change ☐ Addition VILLAMIZAR, JIMMY D NAME NAME 11890 SW 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

FILED