2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P00000020332

Entity Name: EXTREME HALLOWEEN, INC.

Current Principal Place of Business:

1206 STIRLING ROAD
SUITE 9A & B
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1206 STIRLING ROAD
SUITE 9A & B
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0985342 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRAPANI, CHRISTOPHER M
200 EAST LAS OLAS BLVD., SUITE 1800
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MAXWELL, HAROLD
Address: 1250 NORTH DOUGLAS ROAD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MAXWELL, HAROLD B
Address: 1250 NORTH DOUGLAS ROAD
City-St-Zip: PEMBROKE PINES, FL 33024

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: HAROLD B. MAXWELL PRES 04/27/2009

Electronic Signature of Signing Officer or Director Date