2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108007

Entity Name: XTREMELY BOARD, INC.

1205 MICHIGAN AVENUE

LYNN HAVEN, FL 32444

Address: City-St-Zip: FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 716 OHIO AVE LYNN HAVEN, FL 32444 **Current Mailing Address: New Mailing Address:** 716 OHIO AVE LYNN HAVEN, FL 32444 FEI Number: 59-3668187 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: STRICKLAND, LISA 716 OHIO AVE LYNN HAVEN, FL 32444 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: PRES () Delete Title: () Change () Addition STRICKLAND, LISA Name: Name: 716 OHIO AVE Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: JOHNSON, DANIEL Name: 403 S PALO ALTO AVE Address: Address: PANAMA CITY, FL 32401 City-St-Zip: City-St-Zip: () Delete Title: Title: SEC () Change () Addition STRICKLAND, RACHAEL E Name: Name:

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

Address:

City-St-Zip:

SIGNATURE: LISA M STRICKLAND PRES 02/28/2007