2007 FOR PROFIT CORPORATION

Mar 15, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000064702 03-15-2007 90021 034 ***150.00 1. Entity Name **EXTREMAX CORPORATION** Principal Place of Business Mailing Address 40036191 3705 NW 115TH AVE 3705 NW 115TH AVE BAY 2 BAY 2 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-1127745 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARUD, FRANCISCO SR Street Address (P.O. Box Number is Not Acceptable) 4775 COLLINS AVE APT 1407 MIAMI, FL 33140 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PΩ Change Addition TITLE ☐ Delete TITLE TARUD, FRANCISCO SR NAME NAME STREET ADDRESS 4775 COLLINS AVE APT 1407 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE TARUD, SOFIA NAME MAME STREET ADDRESS 4775 COLLINS AVE APT 1407 STREET ADDRESS MIAMI, FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TARUD, FRANCISCO JR NAME NAME STREET ADDRESS 4775 COLLINS AVE APT 1407 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP ☐ Delete VD TITLE Change ☐ Addition TITLE TARUD, SOFY NAME NAME STREET ADDRESS 4775 COLLINS AVE APT 1407 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP VTD ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME TARUD, KAREN NAME STREET ADDRESS 4775 COLLINS AVE APT 1407 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE VD NAME TARUD, CINDY 4775 COLLINS AVE APT 1407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED