2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000095003** 04-02-2007 90089 011 ***150.00 1. Entity Name X-TREME PERFORMANCE & CAR AUDIO, INC. Mailing Address Principal Place of Business 40047014 854 33 CT SW 854 33 CT SW VERO BEACH, FL 32968 VERO BEACH, FL 32968 CR2E034 (11/05) 01282007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-4898089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BECHT, EDWARD W ESQ 321 S. SECOND ST. FT. PIERCE, FL 34950 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEIGER, SCOTT NAME 7250 9TH ST. SW STREET ADDRESS CITY - ST - ZIP VERO BEACH, FL 32968 TITLE CEELY, ROB NAME 7250 9TH ST. SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

FILED Apr 02, 2007 8:00 am