

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114175

FILED
Jan 08, 2008
Secretary of State

Entity Name: EXTREME SECURITY NETWORKS CORP.

Current Principal Place of Business:

10815 NW 29 STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10815 NW 29 STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 03-0411241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOCAR, CLAUDIO
4564 NW 114 AVENUE
1404
DORAL, FL 33172 US

Name and Address of New Registered Agent:

AZOCAR, CLAUDIO
6015 NW 116 PLACE
#463
DORAL, FL 33178 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AZOCAR, CLAUDIO
Address: 10815 NW 29 STREET
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO AZOCAR

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date