

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001177

FILED
Jan 15, 2008
Secretary of State

Entity Name: DIOGO'S EXTREME EFFECTS CORPORATION

Current Principal Place of Business:

1238 SE 23RD AVE.
CAPE CORAL, FL 33990

New Principal Place of Business:

17791 DURRANCE RD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

1238 SE 23RD AVE.
CAPE CORAL, FL 33990

New Mailing Address:

17791 DURRANCE RD
NORTH FORT MYERS, FL 33917

FEI Number: 26-0013480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIOGO, PAUL
1238 SE 23RD AVE.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

DIOGO, PAUL
17791 DURRANCE RD
NORTH FORT MYERS, FL 33917 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: PAUL DIOGO

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIOGO, PAUL J
Address: 1238 SE 23RD AVE.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIOGO, PAUL J
Address: 17791 DURRANCE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: PAUL DIOGO

CEO

01/15/2008

Electronic Signature of Signing Officer or Director

Date