2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027273

Entity Name: EXTREME VELOCITY, INC.

FILED May 31, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

15325 S.W. 55 TERRACE 5415 SW 135 COURT MIAMI, FL 33185 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

15325 S.W. 55 TERRACE 5415 SW 135 COURT MIAMI, FL 33185 MIAMI, FL 33175

FEI Number: 01-0650631 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:

 SUAREZ, FRANCIS
 SUAREZ, FRANCIS

 15325 S.W. 55 TERRACE
 5415 SW 135 COURT

 MIAMI, FL 33185 US
 MIAMI, FL 33175 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: FRANCIS SUAREZ 05/31/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PD () Delete Title: PD (X) Change () Addition

 Name:
 SUAREZ, FRANCIS
 Name:
 SUAREZ, FRANCIS

 Address:
 15325 S.W. 55 TERRACE
 Address:
 5415 SW 135 COURT

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33175

Title: SD (X) Delete Title: () Change () Addition

 Name:
 MOHAMMED, KENNY
 Name:

 Address:
 15325 S.W. 55 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCIS SUAREZ PD 05/31/2005