2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000059007

Entity Name: EXTREME PROTECTION SERVICES, INC.

FILED Mar 11, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6635 W COMMERCIAL BLVD 6635 W COMMERCIAL BLVD

208 109

FT LAUDERDALE, FL 33319 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

6635 W COMMERCIAL BLVD 6635 W COMMERCIAL BLVD

FT LAUDERDALE, FL 33319 TAMARAC, FL 33319

FEI Number: 27-0014506 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:

LUISI, ROBERT LUISI, ROBERT

6635 W COMMERCIAL BLVD 6635 W COMMERCIAL BLVD

208 109 FT LAUDERDALE, FL 33319 TAMARAC, FL 33319

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: ROBERT LUISI 03/11/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name: LUISI, ROBERT Name: LUISI, ROBERT

Address: 6635 W COMMERCIAL BLVD #208 Address: 6635 W COMMERCIAL BLVD #109
City-St-Zip: FT LAUDERDALE, FL 33319 FT LAUDERDALE, FL 33319

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: ROBERT LUISI D/P 03/11/2003