

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085678

FILED
May 09, 2007
Secretary of State

Entity Name: EXTREME TECHNOLOGY SOLUTIONS CORP

Current Principal Place of Business:

200 A TOMOKA AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

226 NORTH NOVA ROAD
#335
ORMOND BEACH, FL 32174

New Mailing Address:

200 A TOMOKA AVENUE
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTENBURY, FRANCINE
226 NORTH NOVA ROAD
#335
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

RATTENBURY, FRANCINE
200 A TOMOKA AVENUE
ORMOND BEACH, FL 32174 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:

05/09/2007

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: D () Delete
Name: RATTENBURY, FRANCINE
Address: 226 NORTH NOVA ROAD #335
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATTENBURY, FRANCINE
Address: 200 A TOMOKA AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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: FRANCINE RATTENBURY

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date