

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020308

Entity Name: X-TREME AUTO WORLD, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

81 NE 21 STREET
MIAMI, FL 33137

New Principal Place of Business:

2220 NE 2 AVE
MIAMI, FL 33137

Current Mailing Address:

81 NE 21 STREET
MIAMI, FL 33137

New Mailing Address:

2220 NE 2 AVE
MIAMI, FL 33137

FEI Number: 06-1679378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANONO, ELIAS M
81 NE 21 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HANONO, ELIAS M
2220 NE 2 AVE
MIAMI, FL 33137 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: ELIAS M HANONO

05/01/2006

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: PSTD () Delete
Name: HANONO, ELIAS M
Address: 81 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: HANONO, JULIO
Address: 81 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HANONO, ELIAS M
Address: 2220 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: HANONO, JULIO
Address: 2220 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIAS M HANONO

PSTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date