2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P03000031702 1. Entity Name XTREME MACHINE INC. Principal Place of Business Mailing Address 3260 RESTFUL LANE 3260 RESTFUL LANE SARASOTA FL SARASOTA FL 2. Principal Place of Busingss - No P.O. Box # 3. Mailing Address Suite Abl. # etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 33-1052266 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent URBAN, YEVONNE 3260 RESTFUL LANE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9 gnature, isped or priored hand of registroad agent and tills if rapi cools. (NOTE: Registared Agent eignatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change □ Addition Defeto TITLE NAME URBAN, JOSEPH M NAME U000000803753 STREET ADDRESS 3260 RESTFUL LANE SZREFT ADDRESS 02/05/08-80037-016 150.00 CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE Change ☐ Derete TITLE ☐ Addition NAME URBAN, JOSEPH A NAME STREET ADDRESS 3260 RESTFUL LANE STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-SI-ZIP пль ST Delete MLE Change Addition NAME URBAN, YEVONNE A STREET ADDRESS 3260 RESTFUL LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Deiele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SECTIVES

941-922-7754

SIGNATURE:

LIVINGE STATURE OF PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

Case 1-9-2-7-754