

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041543

FILED
Jul 01, 2006
Secretary of State

Entity Name: EXTREME SKATE & PAINT, INC.

Current Principal Place of Business:

16895 SW 300 ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

30370 OLD DIXIE HWY
HOMESTEAD, FL 33030

Current Mailing Address:

30370 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 77-0596044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTO, MIKE
30370 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: _____

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
Name: ONDARES, FERNANDO
Address: 16895 SW 300 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: VD () Delete
Name: CANTO, MIKE
Address: 16895 SW 300 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: STD () Delete
Name: CANTO, ELISSETTE
Address: 16895 SW 300 ST.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ONDARES, FERNANDO
Address: 30370 OLD DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

Title: VD (X) Change () Addition
Name: CANTO, MIKE
Address: 30370 OLD DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

Title: STD (X) Change () Addition
Name: CANTO, ELISSETTE
Address: 30370 OLD DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

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: MIKE CANTO

Electronic Signature of Signing Officer or Director

V-PR

07/01/2006

_____ Date