

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051213

Entity Name: X-TREME ELECTRIC & AIR, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

3306 ENTERPRISE DR.
FT. PIERCE, FL 34982

New Principal Place of Business:

3306 ENTERPRISE DR. #203
FT. PIERCE, FL 34982

Current Mailing Address:

3306 ENTERPRISE DR.
FT. PIERCE, FL 34982

New Mailing Address:

3306 ENTERPRISE DR. #203
FT. PIERCE, FL 34982

FEI Number: 20-0009677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECI, SCOTT
3306 ENTERPRISE DRIVE #203
FORT PIERCE, FL 34982 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: PTD () Delete
Name: CECI, SCOTT J
Address: 6507 NW CHUGWATER CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VS () Delete
Name: CALHOUN, JAMES K
Address: 6507 CHUGWATER CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CECI, SCOTT J
Address: 3306 ENTERPRISE ROAD #203
City-St-Zip: FORT PIERCE, FL 34982

Title: VS (X) Change () Addition
Name: CALHOUN, JAMES K
Address: 3306 ENTERPRISE ROAD #203
City-St-Zip: FORT PIERCE, FL 34982

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: JAMES CALHOUN

V

05/08/2006

Electronic Signature of Signing Officer or Director

Date