

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087551

**FILED**  
**Mar 24, 2008**  
**Secretary of State**

**Entity Name:** EXTREME PRODUCT SOLUTIONS, INC.

**Current Principal Place of Business:**

7802 SW ELLIPSE WAY  
STUART, FL 34997 US

**New Principal Place of Business:**

4275 SE FEDERAL HIGHWAY  
STUART, FL 34997 US

**Current Mailing Address:**

4245 SW LUDLUM STREET  
PALM CITY, FL 34990 US

**New Mailing Address:**

PO BOX 922  
STUART, FL 34991 US

**FEI Number:** 11-3697708

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALTMAN, JOSEPH M  
4245 SW LUDLUM ST  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

ALTMAN, JOSEPH M  
4275 SE FEDERAL HIGHWAY  
STUART, FL 34997 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: JOSEPH M ALTMAN

03/24/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: ALTMAN, JOSEPH M  
Address: 4245 SW LUDLUM ST  
City-St-Zip: PALM CITY, FL 34990 US

Title: MRS ( ) Delete  
Name: ALTMAN, HOLLY M  
Address: 4245 SW LUDLUM ST  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: ALTMAN, JOSEPH M  
Address: PO BOX 922  
City-St-Zip: PALM CITY, FL 34991 US

Title: MRS (X) Change ( ) Addition  
Name: ALTMAN, HOLLY M  
Address: PO BOX 922  
City-St-Zip: PALM CITY, FL 34991

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: JOSEPH M ALTMAN

MR

03/24/2008

Electronic Signature of Signing Officer or Director

Date