

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091239

FILED
Apr 27, 2006
Secretary of State

Entity Name: XTREME MACHINING INDUSTRIES CORP.

Current Principal Place of Business:

4100 RAVENWOOD ROAD
DANIA, FL 33312

New Principal Place of Business:

2323 SW 26TH AVE.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2323 SW 26TH AVE.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 02-0707677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPANIKOLAOU, GALIT
4100 RAVENWOOD ROAD
DANIA, FL 33312 US

Name and Address of New Registered Agent:

PAPANIKOLAOU, GALIT
2323 SW 26TH AVE.
FORT LAUDERDALE, FL 33312 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPANIKOLAOU, GALIT
Address: 4100 RAVENWOOD ROAD
City-St-Zip: DANIA, FL 33312

Title: VSTD () Delete
Name: PAPANIKOLAOU, ANASTASIOS
Address: 4100 RAVENWOOD ROAD
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPANIKOLAOU, GALIT
Address: 2323 SW 26TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VSTD (X) Change () Addition
Name: PAPANIKOLAOU, ANASTASIOS
Address: 2323 SW 26TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GALIT PAPANIKOLAOU

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date