

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095691

Entity Name: EXTREME WHOLESale, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

2657 MERCY DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

7138(A) NARCOOSSEE ROAD.
ORLANDO, FL 32822

Current Mailing Address:

2657 MERCY DRIVE
ORLANDO, FL 32808

New Mailing Address:

4304 BANCROFT BLVD.
ORLANDO, FL 32833

FEI Number: 20-0196729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, JORGE L
10033 SANDBAR STREET
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MADRIGAL, JORGE L
4304 BANCROFT BLVD.
ORLANDO, FL 32833 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:

07/20/2006

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: MADRIGAL, JORGE L
Address: 10033 SANDBAR STREET
City-St-Zip: ORLANDO, FL 32825

Title: VD (X) Delete
Name: RIVERA, WILLIAM
Address: 1568 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADRIGAL, JORGE L
Address: 4304 BANCROFT BLVD.
City-St-Zip: ORLANDO, FL 32833

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE L. MADRIGAL

PD

07/20/2006

Electronic Signature of Signing Officer or Director

Date