

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134051

Entity Name: EXTREMEMOTO.COM, INC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

1500 BAY ROAD  
450  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1500 BAY ROAD  
450  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1500 BAY ROAD  
450  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1500 BAY ROAD  
450  
MIAMI BEACH, FL 33139 US

FEI Number: 37-1491561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRA & GUERRA  
8181 NW 36 STREET  
1004  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CHEN, SUNG-YANG  
1500 BAY ROAD  
450  
MIAMI BEACH, FL 33139 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: SUNG-YANG CHEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CHEN, SUNG-YANG  
Address: 1500 BAYROAD #450  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Delete  
Name: MOZHER, MOSTAFA  
Address: 1500 BAYROAD #450  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CHEN, SUNG-YANG  
Address: 1500 BAYROAD #450  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SUNG-YANG CHEN

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date