

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134051

Entity Name: EXTREMEMOTO.COM, INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
450
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2119 HOLLYWOOD BLVD. SUITE 513
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1500 BAY ROAD
450
MIAMI BEACH, FL 33139 US

New Mailing Address:

3150 NE 190TH ST.
302
AVENTURA, FL 33180 US

FEI Number: 37-1491561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHEN, SUNG-YANG
2119 HOLLYWOOD BLVD. SUITE 513
HOLLYWOOD, FL 33020 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:

04/29/2007

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 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHEN, SUNG-YANG
Address: 2119 HOLLYWOOD BLVD. SUITE 513
City-St-Zip: HOLLYWOOD, FL 33020 US

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: SUNG YANG CHEN

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date