2005 FOR PROFIT CORPORATION

May 23, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000014947** 05-23-2005 90003 036 ***158.75 1. Entity Name XTREME INSURANCE GROUP, INC. Principal Place of Business Mailing Address 3191 CORAL WAY, SUITE 1005 3191 CORAL WAY, SUITE 1005 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address +7 4485 SW 5+ 4485 SI Suite, Apt. #. etc. Suite, Apt. #, etc 05162005 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINTERO, MERRILL BRAVER ESQ. Street Address (P.O. Box Number is Not Acceptable) **GRUENINGER & PUJOL** 3191 CORAL WAY, SUITE 1005 MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VALDES, JOSE L NAME 4485 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠLE ☐ Delete TITLE Change ☐ Addition NAME

12. I hereby certify that the information supplied with this prindicated on this report or supplemental expert is true a of the corporation or the overvier or inside supprefed changed, or on an attachment with an address with an active service. ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 5

STREET ADDRESS

CITY-ST-ZIP

<u> 305-</u>

Daytime Phone #

FILED