2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000032121 05-02-2005 90563 033 ***150.00 EXTREME SOUNDS INC. Principal Place of Business Mailing Address 1929 NW 20 ST 1929 NW 20 ST 66023305 MIAM!, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04032005 Chg-P 4. FEI Number 20-0761930 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAZAR, BLANCA Street Address (P.O. Box Number is Not Acceptable) 1929 NW 20 ST MIAMI, FL 33142 City Zip Code 8. The above partie at 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 state of the s SIGNATION (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Dalete TITLE ☐ Change ☐ Addition HAME SALAZAR, BLANCA NAVE 14998 SW 132 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP Delete THILE MLE ☐ Change ☐ Addition SALAZAR, FLIAS J HAME NAME STREET ADDRESS 14998 SW 132 AVE STREET ADDRESS CITY-\$1-21P MIAMI, FL 33186 CITY-ST-ZIP CFO BILLE ☐ Celete TITLE Change ☐ Addition SALAZAR, ELISEO H MANE 14998 SW 132 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TIRE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C07-S1-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the repower or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an agricultary in with an address, with all fighter like empowered. SIGNATURE:

NG DEFICER OR DIRECTOR

FILED Jun 17, 2005 8:00 am