

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088329

FILED
May 01, 2007
Secretary of State

Entity Name: EXTREME COUNTER-TOPS DESIGNS, INC.

Current Principal Place of Business:

8100 WEST 26TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

5150 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

8100 WEST 26TH AVENUE
HIALEAH, FL 33016

New Mailing Address:

5150 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332

FEI Number: 20-1234377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJURJO, BARBARA
218 ALMERIA AVENUE
HIALEAH, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, REINALDO
5150 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332 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: REINALDO RODRIGUEZ

05/01/2007

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: RODRIGUEZ, REINALDO
Address: 1760 WEST 41ST STREET, UNIT B
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: RODRIGUEZ, MARGARITA L
Address: 1760 WEST 41ST STREET, UNIT B
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, REINALDO
Address: 5150 SW 192 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V (X) Change () Addition
Name: RODRIGUEZ, MARGARITA L
Address: 5150 SW 192 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: REINALDO RODRIGUEZ

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date