

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097547

FILED
Sep 03, 2008
Secretary of State

Entity Name: EXTREME MERCHANDISE, INC.

Current Principal Place of Business:

624 SE 4TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4350 SW 59AVE
BLDG K2
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

624 SE 4TH AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

22491 SEA BASS DR
BOCA RATON FL, FL 33428 US

FEI Number: 77-0643212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJAHADI, HOWARD
624 SE 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DJAHADI, GIOVANNI
4350SW 59 AVE
FORT LAUDERDALE, FL 33314 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: GIOVANNI DJAHADI

09/03/2008

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: P () Delete
Name: DJAHADI, HOWARD
Address: 624 SE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: DJAHADI, GIOVANNI
Address: 624 SE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DJAHADI, GIOVANNI
Address: 4350 SW 59 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: P (X) Change () Addition
Name: DJAHADI, GIOVANNI
Address: 4350 SW 59 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314 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: GIOVANNI DJAHADI

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date