

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102993

FILED
Feb 07, 2008
Secretary of State

Entity Name: EXTREME POWER SOUNDS, CORP.

Current Principal Place of Business:

14339 SW 142ND ST.
MIAMI, FL 33186

New Principal Place of Business:

14266 SW 182 TERR
MIAMI, FL 33177

Current Mailing Address:

14339 SW 142ND ST.
MIAMI, FL 33186

New Mailing Address:

14266 SW 182 TERR
MIAMI, FL 33177

FEI Number: 20-1359833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSO, GLADYS
14339 SW 142ND ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

POSSO, GLADYS
14266 SW 182 TERR
MIAMI, FL 33177 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: POSSO GLADYS

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSSO, GLADYS
Address: 14339 SW 142ND ST.
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: GORDILLO, SAMIR A
Address: 14339 SW 142ND ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSSO, GLADYS
Address: 14266 SW 182 TERR
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition
Name: GORDILLO, SAMIR A
Address: 14266 SW 182 TERR
City-St-Zip: MIAMI, FL 33177

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: POSSO GLADYS

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date