2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107939

Entity Name: X-TREME LIVING, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 NEPTUNE DRIVE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

450 NEPTUNE DRIVE 931 SILVERTON LOOP PALM BAY, FL 32907 LAKE MARY, FL 32746

FEI Number: 20-1519362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMSUDEAN, KEN H
450 NEPTUNE DRIVE
PALM BAY, FL 32907 US
SAMSUDEAN, KEN H
931 SILVERTON LOOP
LAKE MARY, FL 32746 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: P (X) Change () Addition Name: SAMSUDEAN, KEN H Name: SAMSUDEAN, KEN H

Address: 450 NEPTUNE DRIVE Address: 931 SILVERTON LOOP
City-St-Zip: PALM BAY, FL 32907 City-St-Zip: LAKE MARY, FL 32746

 Name:
 SAMSUDEAN, TARA
 Name:
 SAMSUDEAN, TARA

 Address:
 450 NEPTUNE DRIVE
 Address:
 931 SILVERTON LOOP

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEN H. SAMSUDEAN P 04/26/2005