

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123814

Entity Name: EXTREME MARINE POWER, INC.

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

886 VANDA TERRAD
HENSEN BEACH, FL 34957

New Principal Place of Business:

886 VANDA TERRADO
JENSEN BEACH, FL 34957

Current Mailing Address:

886 VANDA TERRAD
HENSEN BEACH, FL 34957

New Mailing Address:

886 VANDA TERRADO
JENSEN BEACH, FL 34957

FEI Number: 34-2012998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOOD, ROBERT K
Address: 886 VANDA TERRAD
City-St-Zip: HENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOOD, ROBERT K
Address: 886 VANDA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

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: ROBERT K WOOD

PSDT

05/06/2007

Electronic Signature of Signing Officer or Director

Date