

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127631

FILED
Feb 13, 2008
Secretary of State

Entity Name: EXTREME PRO-SOUND PRODUCTIONS, INC.

Current Principal Place of Business:

3399 NW 72 AVENUE
SUITE 109
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7743 SW 86 STREET
APT D-335
MIAMI, FL 33143

New Mailing Address:

FEI Number: 56-2481373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, GREGORY A
7743 SW 86 STREET
D-335
MIAMI, FL 33143 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: P () Delete
Name: BEATY, GREGORY A
Address: 7743 SW 86 STREET, APT D-335
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: REATEGUI, SARA B VP
Address: 7743 SW 86TH STREET, APT D-335
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATY, GREGORY A OWNER
Address: 7743 SW 86 STREET, APT D-335
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG BEATY

Electronic Signature of Signing Officer or Director

OWNE

02/13/2008

_____ Date