

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127631

FILED
Apr 30, 2009
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:

3399 NW 72 AVENUE
SUITE 118
MIAMI, FL 33122

Current Mailing Address:

3399 NW 72 AVENUE
SUITE 109
MIAMI, FL 33122

New Mailing Address:

3399 NW 72 AVENUE
SUITE 118
MIAMI, FL 33122

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:

BEATY, GREGORY
3399 NW 72 AVENUE
SUITE 118
MIAMI, FL 33122 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: GREGORY BEATY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEATY, GREGORY A OWNER
Address: 3399 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete
Name: REATEGUI, SARA B VP
Address: 3399 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATY, GREGORY
Address: 3399 NW 72 AVENUE #118
City-St-Zip: MIAMI, FL 33122

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: GREGORY BEATY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date