

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137333

Entity Name: EXTREME REFINISHING, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

6045 NW 186 STREET #112
MIAMI, FL 33015

New Principal Place of Business:

5327 NW 195 TH TERRACE
MIAMI, FL 33055

Current Mailing Address:

6045 NW 186 STREET #112
MIAMI, FL 33015

New Mailing Address:

5327 NW 195 TH TERRACE
MIAMI, FL 33055

FEI Number: 20-1705557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT C. CABRERA PUJOLS
6045 NW 186 STREET #112
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GILBERT C. CABRERA PUJOLS
5327 NW 195 TH TERRACE
MIAMI, FL 33055 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: GILBERT C. CABRERA PUJOLS

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT C. CABRERA P, UJOLS
Address: 6045 NW 186 STREET #112
City-St-Zip: MIAMI, FL 33015

Title: V (X) Delete
Name: CLAUDIO A. GONZALEZ, DURAN
Address: 6045 NW 186 STREET #112
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT C. CABRERA P, UJOLS
Address: 5327 NW 195 TH TERRACE
City-St-Zip: MIAMI, FL 33055

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERT C. CABRERA PUJOLS

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date