

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013833

Entity Name: XTREME REMODEL CORP

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

2041 SOUTH SEMORAN BLVD TH
ORLANDO, FL 32822

New Principal Place of Business:

2241 SE HOLLAND ST
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

2041 SOUTH SEMORAN BLVD TH
ORLANDO, FL 32822

New Mailing Address:

2241 SE HOLLAND ST
PORT SAINT LUCIE, FL 34952

FEI Number: 20-2225289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, NORMA
2041 S SEMORAN BLVD TH
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LARA, NORMA
2241 SE HOLLAND ST
PORT SAINT LUCIE, FL 34952 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: NORMA LARA

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARA, NORMA
Address: 2041 S SEMORAN BLVD TH
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Delete
Name: DOMINGUEZ, GUZ
Address: 2041 S SEMORAN BLVD TH
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, NORMA
Address: 2241 SE HOLLAND ST
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: NORMA LARA

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date