2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 A Secretary of State

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|---|---------------------------------------|--------|--|---|---|--|
| DOCUMENT # P05000038199 1. Enlity Name XTREME CARPENTRY, INC. | | | | Secretary of St | | |
| Principal Place of Business Mailing Address 604 BOBCAT LN. KISSIMMEE, FL 34759 KISSIMMEE, FL 34759 | | | | | | |
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| | | | | 01082008 No Chg-P CR2E034 (11/05) | | |
| DO NOT WRITE IN THIS SPACE | | | | 4. FEI Number Applied For | | |
| | | | | 14-1925191 Not Applicable 5. Certificate of Status Desired \$8.75 Additional | | |
| | S. Name and Address of Current Dec | | T | 5. Certificate | of Status Desired Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | | | |
| ADAMS, BRIAN H 604 BOBCAT LN. KISSIMMEE, FL 34759 | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution. | | | | .00 May Be led to Fees | Un0000804333 02/05/08-80064-021 150.00 | |
| 10. | OFFICERS AND DIR | ECTORS | | | | |
| TITLE NAME | ADAMS, BRIAN H | | 6. | 1 | | |
| STREET ADDRESS CITY-ST-ZIP | 604 BOBCAT LN. KISSIMMEE, FL 34759 | | 1. | | | |
| TITLE | | | | | | |
| NAME STREET ADDRESS | | | | | | |
| CITY-ST-ZIP TITLE | | | | , | | |
| NAME | | | | •• | | |
| STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
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| NAME STREET ADDRESS | | | <u> </u> | • | | |
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| NAME | | | A Communication of the Communi | | | |
| STREET ADDRESS CITY-ST-ZIP | <u>'</u> | | ru. | | | |
| TITLE | | • | | e [†] . | | |
| STREET ADDRESS | , va ve , | | | | | |
| CITY-ST-ZIP | l | | 1 | | • • | |

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/23/00

Daytime Phone #