

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047302

Entity Name: EXTREMEWARE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

10940 SW 184TH ST
MIAMI, FL 33157

New Principal Place of Business:

8550 W FLAGLER ST
119
MIAMI, FL 33144

Current Mailing Address:

10940 SW 184TH ST
MIAMI, FL 33157

New Mailing Address:

8550 W FLAGLER ST
119
MIAMI, FL 33144

FEI Number: 20-2596020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, DAYAN
10940 SW 184 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PULIDO, DAYAN
8550 W FLAGLER ST
119
MIAMI, FL 33144 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: DAYAN PULIDO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PULIDO, DAYAN
Address: 10940 SW 184TH ST
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: HERNANDEZ, VIVIAN
Address: 10940 SW 184TH ST
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PULIDO, DAYAN
Address: 8550 W FLAGLER ST #119
City-St-Zip: MIAMI, FL 33144

Title: VP/D (X) Change () Addition
Name: HERNANDEZ, VIVIAN
Address: 8550 W FLAGLER ST #119
City-St-Zip: MIAMI, FL 33144

Title: D () Change (X) Addition
Name: CANOBAS, PLACIDO
Address: 8550 W FLAGLER ST #119
City-St-Zip: MIAMI, FL 33144

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: DAYAN PULIDO

P/D

04/26/2006

Electronic Signature of Signing Officer or Director

Date