

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076271

Entity Name: AMP XTREME, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

20459 107TH PLACE
OBRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

20459 107TH PLACE
OBRIEN, FL 32071

New Mailing Address:

FEI Number: 20-4150431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULMER, JEREMY W
1322 COPELAND ST
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ULMER, JEREMY
Address: 1322 COPELAND ST
City-St-Zip: LIVE OAK, FL 32064

Title: DV () Delete
Name: BOWMAN, RICHARD
Address: 20459 107TH PLACE
City-St-Zip: OBRIEN, FL 32071

Title: DT () Delete
Name: GOLIGHTLY, WILLIAM GENE
Address: 1683 151ST RD
City-St-Zip: LIVE OAK, FL 32060

Title: VD () Delete
Name: BOWMAN, EDWARD E
Address: 20459 107TH PLACE
City-St-Zip: OBRIEN, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ULMER, JEREMY
Address: 1322 COPELAND ST
City-St-Zip: LIVE OAK, FL 32064

Title: SEC (X) Change () Addition
Name: BOWMAN, RICHARD
Address: 20459 107TH PLACE
City-St-Zip: OBRIEN, FL 32071

Title: TRES (X) Change () Addition
Name: GOLIGHTLY, WILLIAM GENE
Address: 1683 151ST RD
City-St-Zip: LIVE OAK, FL 32060

Title: VICE (X) Change () Addition
Name: BOWMAN, EDWARD E
Address: 20463 107TH PLACE
City-St-Zip: OBRIEN, FL 32071

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: JEREMY W. ULMER

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date