

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 04, 2008
Secretary of State**

DOCUMENT# P05000076271

Entity Name: AMP XTREME, INC.

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:

BOWMAN, RICHARD
20459 107TH PLACE
OBRIEN, FL 32071 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: RICHARD BOWMAN 08/04/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD BOWMAN PRES 08/04/2008
Electronic Signature of Signing Officer or Director Date