

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085260

FILED
Feb 12, 2008
Secretary of State

Entity Name: XTREME TECHNOLOGY HOLDINGS CORPORATION

Current Principal Place of Business:

46 QUEEN PALM
NAPLES, FL 34144

New Principal Place of Business:

Current Mailing Address:

PO BOX 12066
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-5635791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FAREK, TODD J PRES
46 QUEEN PALM DR
NAPLES, FL 34114 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: TODD J FAREK

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FAREK, TODD J
Address: 46 QUEEN PALM
City-St-Zip: NAPLES, FL 34144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD J FAREK

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date