

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085413

FILED
May 08, 2006
Secretary of State

Entity Name: X-TREME INVESTMENTS UNLIMITED CO.

Current Principal Place of Business:

6507 NW CHUGWATER CIRCLE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

3306 ENTERPRISE ROAD #203
FORT PIERCE, FL 34982

Current Mailing Address:

6507 NW CHUGWATER CIRCLE
PORT ST. LUCIE, FL 34983

New Mailing Address:

3306 ENTERPRISE ROAD
FORT PIERCE, FL 34982

FEI Number: 90-0240830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, JAMES
6507 NW CHUGWATER CIRCLE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

CALHOUN, JAMES
6902 NW DOROTHY STREET
PORT ST. LUCIE, FL 34983 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:

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CECI, SCOTT
Address: 6507 NW CHUGWATER CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP/D () Delete
Name: CALHOUN, JAMES
Address: 6507 NW CHUGWATER CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T () Delete
Name: CECI, SCOTT
Address: 6507 NW CHUGWATER CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S () Delete
Name: CALHOUN, JAMES
Address: 6507 NW CHUGWATER CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CECI, SCOTT
Address: 2244 SE MANDRAKE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP/D (X) Change () Addition
Name: CALHOUN, JAMES
Address: 6902 NW DOROTHY STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T (X) Change () Addition
Name: CECI, SCOTT
Address: 2244 SE MANDRAKE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S (X) Change () Addition
Name: CALHOUN, JAMES
Address: 6902 NW DOROTHY STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JAMES CALHOUN

VP

05/08/2006

Electronic Signature of Signing Officer or Director

Date