

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089290

Entity Name: EXTREME PAINT,INC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

2800 W 84TH STREET
3C
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

2800 W 84TH STREET
3C
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-3044470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OSVALDO J
921 SW 1ST STREET
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

ORTIZ, JULIAN A
2800 W 84 STREET
3C
HIALEAH, FL 33018 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: JULIAN A ORTIZ

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, OSVALDO J
Address: 921 SW 1ST STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: V (X) Delete
Name: ORTIZ, RAMIRO
Address: 921 SW 1ST ST.
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, JULIAN A
Address: 2800 W 84 STREET SUITE 3C
City-St-Zip: HIALEAH, FL 33018

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

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: JULIAN A ORTIZ

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date