

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098695

FILED
Apr 25, 2006
Secretary of State

Entity Name: XTREME CONSTRUCTION & BUILDERS CORP.

Current Principal Place of Business:

18100 MURCOTT BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

220 WATERWAY VILLAGE
GREENACRES, FL 33413 US

Current Mailing Address:

18100 MURCOTT BLVD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

220 WATERWAY VILLAGE
GREENACRES, FL 33413 US

FEI Number: 20-3138228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, TRENTON C
18100 MURCOTT BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MILLS, RYAN W
220 WATERWAY VILLAGE
GREENACRES, FL 33413 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: RYAN WILLIAM MILLS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, TRENTON C
Address: 18100 MURCOTT BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Delete
Name: MILLS, RYAN W
Address: 18100 MURCOTT BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, RYAN W
Address: 220 WATERWAY VILLAGE
City-St-Zip: GREENACRES, FL 33413 US

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: RYAN WILLIAM MILLS

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date