

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099192

Entity Name: XTREME ASPHALT, INC.

FILED  
Aug 22, 2006  
Secretary of State

## Current Principal Place of Business:

19370 COLLINS AVE  
SUITE 1026  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

19370 COLLINS AVE  
SUITE 1026  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

210 SW 11TH STREET  
SUITE 404  
MIAMI, FL 33130

## New Mailing Address:

210 SW 11TH STREET  
SUITE 404  
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, TONY  
4015 SW 125TH AVE  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

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:

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 ( ) Delete  
Name: RODRIGUEZ, MARIA P  
Address: 19370 COLLINS AVENUE, SUITE 1026  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S ( ) Delete  
Name: GONZALEZ, MARIA I  
Address: 4015 SW 125TH AVE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, MARIA P  
Address: 210 SW 11TH STREET, SUITE 404  
City-St-Zip: MIAMI, FL 33130

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: MARIA DEL PILAR RODRIGUEZ

P

08/22/2006

Electronic Signature of Signing Officer or Director

Date