2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2008
Secretary of State

DOCUMENT# P05000099192

Entity Name: XTREME ASPHALT, INC.

Current Principal Place of Business:

210 SW 11TH STREET
SUITE 404
MIAMI, FL 33130

New Principal Place of Business:

2211 THOMAS STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

210 SW 11TH STREET
SUITE 404
MIAMI, FL 33130

New Mailing Address:

2211 THOMAS STREET
HOLLYWOOD, FL 33020

FEI Number: 20-8014800 **FEI Number Applied For ( )** **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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition
Name: CHERKAOUI, KAMAL
Address: 2211 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: KAMAL CHERKAOUI P 05/13/2008

Electronic Signature of Signing Officer or Director Date