2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 08:00 All Secretary of State DOCUMENT # P05000137383 1. Entity Name ALL EXTREME GARAGE DOOR INC Principal Place of Business Mailing Address 25053 SW 129 PLACE 25053 SW 129 PLACE HOMESTEAD, FL 33032 HOMESTEAD, FL 33032 CR2E034 (11/05) 03282008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3597277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIETO, JOSE H DO NOT WRITE 25053 SW 129 PLACE HOMESTEAD, FL 33032 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NIETO, JOSE H STREET ADDRESS 25053 SW 129 PLACE HOMESTEAD, FL 33032 CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED