

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008012

FILED
Apr 10, 2007
Secretary of State

Entity Name: EXTREME HEALTH CONCEPTS, INC.

Current Principal Place of Business:

470 TERA NOVA ST.
WINTER HAVEN, FL 33884

New Principal Place of Business:

470 TERRA NOVA ST.
WINTER HAVEN, FL 33884

Current Mailing Address:

470 TERA NOVA ST.
WINTER HAVEN, FL 33884

New Mailing Address:

470 TERRA NOVA ST.
WINTER HAVEN, FL 33884

FEI Number: 20-4114565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ERIC O
470 TERA NOVA ST.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MORRIS, ERIC O
470 TERRA NOVA ST.
WINTER HAVEN, FL 33884 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, ERIC O
Address: 470 TERA NOVA ST.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: MORRIS, THANIA M
Address: 470 TERA NOVA ST.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, ERIC O
Address: 470 TERRA NOVA ST.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: MORRIS, THANIA M
Address: 470 TERRA NOVA ST.
City-St-Zip: WINTER HAVEN, FL 33884

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: ERIC MORRIS

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date