2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 23, 2008 8:00 am Secretary of State DOCUMENT # P06000087502 05-23-2008 90153 001 *****8.75 05-23-2008 90153 002 ***150.00 EXTREME VISION INC. PPATTIAG Principal Place of Business Mailing Address 7695 14TH AVE N 7695 14TH AVE N ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>20-511</u>9092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent **BUSINESS FILINGS INCORPORATED** DO NOT WRITE 1203 GOVERNORS SQUARE BLVD. **STE 101** IN THIS SPACE TALLAHASSEE, FL 32301-2960 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUFFY, CHARLES J PRES. NAME STREET ADDRESS 7695 14TH AVE N ST PETERSBURG, FL 33710 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TΠIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 chapter 607 and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

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