

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106752

FILED
Mar 20, 2007
Secretary of State

Entity Name: EXTREME SURFACES DESIGN CENTER INC

Current Principal Place of Business:

5421 N 36TH CT
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

20335 BISCAYNE BLVD
37
AVENTURA, FL 33180 US

Current Mailing Address:

5421 N 36TH CT
HOLLYWOOD, FL 33021 US

New Mailing Address:

20335 BISCAYNE BLVD
37
AVENTURA, FL 33180 US

FEI Number: 20-5382561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLON, OFER
5421 N 36TH CT
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAHLON, OFER
Address: 5421 N 36TH CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: CAHLON, LILACH
Address: 5421 N 36TH CT
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OFER CAHLON

P

03/20/2007

Electronic Signature of Signing Officer or Director

_____ Date