2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 26, 2007
Secretary of State

DOCUMENT# P06000119376

Entity Name: XTREME HAULING, INC.

Current Principal Place of Business:

13157 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

2209 COLLIER PKWY
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 06-1792621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUFF, MIKE
2209 COLLIER PKWY
LAND O LAKES, FL 34639 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DASCH, JOHN R
Address: 11281 SHEFFIELD ROAD
City-St-Zip: SPRING HILL, FL 34608 US

Title: V ( ) Delete
Name: RUFF, MIKE
Address: 2209 COLLIER PARKWAY
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: S ( ) Delete
Name: MURRAY, MICHAEL S
Address: 18148 HANSON RD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition
Name: PINA, JOHN
Address: 4727 JACQUELINE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MIKE RUFF P 06/26/2007

Electronic Signature of Signing Officer or Director — Date