2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 01, 2008
Secretary of State

DOCUMENT# P07000000941

Entity Name: XTREME PRECISION MACHINING, INC

Current Principal Place of Business:

5780 LAKESIDE DRIVE
915
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5780 LAKESIDE DRIVE
915
MARGATE, FL 33063

New Mailing Address:

5780 LAKESIDE DRIVE
902
MARGATE, FL 33063

FEI Number: 20-8139439 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, WALTER G
5780 LAKESIDE DRIVE
915
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LOPEZ, WALTER G
5780 LAKESIDE DRIVE
902
MARGATE, FL 33063 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: WALTER LOPEZ 08/01/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LOPEZ, WALTER G
Address: 5780 LAKESIDE DRIVE #915
City-St-Zip: MARGATE, FL 33063 US

Title: VP ( ) Delete
Name: LOPEZ, GABRIELA G
Address: 5780 LAKESIDE DRIVE #915
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LOPEZ, WALTER G
Address: 5780 LAKESIDE DRIVE #902
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change ( ) Addition
Name: LOPEZ, GABRIELA G
Address: 5780 LAKESIDE DRIVE #902
City-St-Zip: MARGATE, FL 33063 US

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: WALTER LOPEZ P 08/01/2008
Electronic Signature of Signing Officer or Director Date