

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054804

FILED
May 06, 2008
Secretary of State

Entity Name: SPORT XTREME POWER, INC.

Current Principal Place of Business:

11980 SOUTHWEST 8TH STREET, UNIT #7
MIAMI, FL 33184

New Principal Place of Business:

668 NW 124 CT
MIAMI, FL 33182

Current Mailing Address:

11980 SOUTHWEST 8TH STREET, UNIT #7
MIAMI, FL 33184

New Mailing Address:

668 NW 124 CT
MIAMI, FL 33182

FEI Number: 45-0561269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERNANDO SILVA
668 NW 142 CT
MIAMI, FL 33182 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: FERNANDO SILVA

05/06/2008

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: DPTS () Delete
Name: SILVA, FERNANDO
Address: 11980 SOUTHWEST 8TH STREET, UNIT #7
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SILVA, FERNANDO
Address: 668 NW 124 CT
City-St-Zip: MIAMI, FL 33182

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: FERNANDO SILVA

PDTS

05/06/2008

Electronic Signature of Signing Officer or Director

Date