

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079872

Entity Name: R & P EXTREME MAKEOVER INC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

9977 WESTVIEW DR
123
CORAL SPRINGS, FL 33076

New Principal Place of Business:

8577 NW47TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

9977 WESTVIEW DR
123
CORAL SPRINGS, FL 33076

New Mailing Address:

8577 NW47TH DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 26-0526211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMBHEKAR, DILIP V
8260 NW 49TH MNR
CORAL SPRINGS, FL 33067 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: PREETAM, RISHI
Address: 9977 WESTVIEW DR APT 123
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: SOOKNANAN, PRIYA
Address: 9977 WESTVIEW DR APT 123
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREETAM, RISHI
Address: 8577 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: SOOKNANAN, PRIYA
Address: 8577 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: RISHI PREETAM

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date