

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120248

FILED
May 21, 2008
Secretary of State

Entity Name: EXTREME SECURITY GROUP INC.

Current Principal Place of Business:

14845 SW 149 COURT
MIAMI, FL 33196

New Principal Place of Business:

9010 SW 137TH AVENUE
102
MIAMI, FL 33186

Current Mailing Address:

14845 SW 149 COURT
MIAMI, FL 33196

New Mailing Address:

9010 SW 137TH AVENUE
102
MIAMI, FL 33186

FEI Number: 26-1377857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, HENRY
14845 SW 149 COURT
MIAMI, FL 33196 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: DP () Delete
Name: BARRIOS, HENRY
Address: 14845 SW 149 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY BARRIOS

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date