

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123045

FILED
Mar 19, 2008
Secretary of State**Entity Name:** EXTREME PROPERTY CONSTRUCTION INC.**Current Principal Place of Business:**14241 S.W. 161 CT.
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**14241 S.W. 161 CT.
MIAMI, FL 33196**New Mailing Address:****FEI Number:** 26-1416218**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, PEDRO
14241 S.W. 161 CT.
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**FERNANDEZ, PEDRO PRES
14241 S.W. 161 CT.
MIAMI, FL 33196 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: PEDRO FERNANDEZ

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERNANDEZ, PEDRO E PRES
Address: 14241 S.W. 161 CT.
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: ACOSTA, DANIEL DAVID VP
Address: 2589 W 76TH ST. #209
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OFFICER

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date