

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040412

Entity Name: EXTREME TOYS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

505 S.E. 14TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2200 N. FEDERAL HIGHWAY
SUITE #201
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 244
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 37-1565451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
2200 N. FEDERAL HIGHWAY
SUITE #201
BOCA RATON, FL 33431 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: PD () Delete
Name: RODRIGUEZ, FEDERICO
Address: P.O. BOX 244
City-St-Zip: DEERFIELD BEACH, FL 33443 US

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: FEDERICO RODRIGUEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date