

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039802

Entity Name: EXTREME POWER BOATS, INC.

FILED  
Apr 27, 2010  
Secretary of State

**Current Principal Place of Business:**

4477 122ND AVE NORTH  
UNIT K  
CLEARWATER, FL 33762 US

**New Principal Place of Business:**

**Current Mailing Address:**

4477 122ND AVE NORTH  
UNIT K  
CLEARWATER, FL 33762 US

**New Mailing Address:**

5329 WEST CRENSHAW STREET  
TAMPA, FL 33634 US

FEI Number: 59-3457869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BANKO, NICHOLAS  
5329 WEST CRENSHAW STREET  
TAMPA, FL 33634 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  
Name: SPATES, MARK  
Address: 5329 WEST CRENSHAW STREET  
City-St-Zip: TAMPA, FL 33634

Title: VP  
Name: BANKO, NICK  
Address: 5329 WEST CRENSHAW STREET  
City-St-Zip: TAMPA, FL 33634

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS BANKO

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date