

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061716

Entity Name: EXTREME EXCAVATING INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

10211 W LANTANA RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PO BOX 542228
GREENACRES, FL 33454

New Mailing Address:

FEI Number: 65-0855927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID
8211 W BROWARD BLVD SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HARRY WINDERMAN, ESQ.
2255 GLADES ROAD
SUITE 218A
BOCA RATON, FL 33431 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: HARRY WINDERMAN

06/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, EDWARD K
Address: PO BOX 542228
City-St-Zip: GREENACRES, FL 33454

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: EDWARD K. JOHNSON

PRES

06/06/2007

Electronic Signature of Signing Officer or Director

Date