

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097094

FILED
Jan 16, 2007
Secretary of State

Entity Name: EXTREME MINDS INTERNET STUDIOS, INC.

Current Principal Place of Business:

1300 COLLINS AVE
SUITE #504
MIAMI BEACH, FL 33139

New Principal Place of Business:

725 NE 22ND ST
SUITE 10E
MIAMI, FL 33137

Current Mailing Address:

1300 COLLINS AVE
SUITE #504
MIAMI BEACH, FL 33139

New Mailing Address:

725 NE 22ND ST
SUITE 10E
MIAMI, FL 33137

FEI Number: 65-0876318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, SYLVIO
1300 COLLINS AVE
#504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARTINI, SYLVIO
725 NE 22ND ST
SUITE 10E
MIAMI, FL 33137 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: SYLVIO MARTINI

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINI, SYLVIO
Address: 1300 COLLINS AVE #504
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINI, SYLVIO
Address: 725 NE 22ND ST 10E
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: SYLVIO MARTINI

DIRE

01/16/2007

Electronic Signature of Signing Officer or Director

Date