

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047341

FILED
May 01, 2007
Secretary of State

Entity Name: EXTREME INSTALLATIONS INCORPORATED

Current Principal Place of Business:

1760 WEST 41 ST
#B
HIALEAH, FL 33012

New Principal Place of Business:

5150 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

1760 WEST 41 ST
#B
HIALEAH, FL 33012

New Mailing Address:

5150 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332

FEI Number: 65-0926320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REINALDO
1760 WEST 41 ST STE #B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, REINALDO
5150 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332 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: REINALDO RODRIGUEZ

05/01/2007

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: DPVP () Delete
Name: RODRIGUEZ, REYNALDO
Address: 8821 NW 153RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: RODRIGUEZ, REYNALDO
Address: 5150 SW 192 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: REINALDO RODRIGUEZ

DPVP

05/01/2007

Electronic Signature of Signing Officer or Director

Date