

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055007

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: EXTRAVAGENT INC.

## Current Principal Place of Business:

5683 BUENA VISTA DRIVE  
FRISCO, TX 75034 US

## New Principal Place of Business:

18650 FARRAGUT LANE  
LOS GATOS, CA 95030 US

## Current Mailing Address:

5683 BUENA VISTA DRIVE  
FRISCO, TX 75034 US

## New Mailing Address:

18650 FARRAGUT LANE  
LOS GATOS, CA 95030 US

FEI Number: 20-1010150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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/S ( ) Delete  
Name: GOODARZI, SHIRIN  
Address: 5683 BUENA VISTA DRIVE  
City-St-Zip: FRISCO, TX 75034 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: GOODARZI, SHIRIN  
Address: 18650 FARRAGUT LANE  
City-St-Zip: LOS GATOS, CA 95030 US

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: SHIRIN GOODARZI

P/S

04/04/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date