

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144509

FILED
Jun 26, 2007
Secretary of State

Entity Name: EXTRACOM INC.

Current Principal Place of Business:

3044 S. MILITARY TRAIL
SUITE G
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3044 S. MILITARY TRAIL
SUITE G
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 83-0467993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CRISTINA
2497 10TH AVE. NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

DOMINGUEZ, BRUSBY J
3044 S MILITARY TRAIL
SUITE G
LAKE WORTH, FL 33461 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: BRUSBY J. DOMINGUEZ 06/26/2007

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: DOMINGUEZ, BRUSBY J
Address: 3044 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: ROJAS, OSCAR
Address: 3044 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. D (X) Change () Addition
Name: DOMINGUEZ, BRUSBY J
Address: 3044 S MILITARY TRAIL SUITE G
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: ROJAS, OSCAR
Address: 3044 S MILITARY TRAIL SUITE G
City-St-Zip: LAKE WORTH, FL 33463

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: BRUSBY J. DOMINGUEZ P. D 06/26/2007

Electronic Signature of Signing Officer or Director Date