

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096235

FILED
Jul 13, 2008
Secretary of State

Entity Name: EXTRA EARNINGS, INC.

Current Principal Place of Business:

10580 STIRLING ROAD
COOPER CITY, FL 33026 US

New Principal Place of Business:

13143 SW 47 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

10580 STIRLING ROAD
COOPER CITY, FL 33026 US

New Mailing Address:

13143 SW 47 STREET
MIRAMAR, FL 33027 US

FEI Number: 26-0817234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LEGAIR LAW FIRM, PA
1601 N PALM AVENUE
304A
PEMBROKE PINES, FL 33026 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

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: BROWN, JERRY R
Address: 10580 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP () Delete
Name: BROWN, ILISS P
Address: 10580 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33026 US

Title: S () Delete
Name: BROWN, ILISS P
Address: 10580 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33026 US

Title: T () Delete
Name: BROWN, JERRY R
Address: 10580 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JERRY R
Address: 13143 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: BROWN, ILISS P
Address: 13143 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: S (X) Change () Addition
Name: BROWN, ILISS P
Address: 13143 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: T (X) Change () Addition
Name: BROWN, JERRY R
Address: 13143 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33027 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: JERRY R. BROWN

P

07/13/2008

Electronic Signature of Signing Officer or Director

_____ Date