2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005919

Address:

City-St-Zip:

3036 NE 17TH AVE

POMPANO BEACH, FL 33064

FILED Apr 16, 2007 Secretary of State

Entity Name: GO THE EXTRA MILE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3170 N FEDERAL HWY 211 E LIGHTHOUSE POINT, FL 33064 **New Mailing Address: Current Mailing Address:** 3170 N FEDERAL HWY 211 E LIGHTHOUSE POINT, FL 33064 FEI Number: 20-4981299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCHIONE, BERARDINO 3000 N OCEAN BLVD SUITE 406 FT LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FAZZOLARI, JAMES Name: Name: Address: 3036 NE 17TH AVE Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FORD, FRED Name: Address: 1791 NW 107TH DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: () Change () Addition BARILLI-FAZZOLARI, MARIA A Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: JAMES FAZZOLARI P 04/16/2007