2007 FOR PROFIT CORPORATION

Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P00000104337 EXTRA MILE ENTERPRISES, INC. Mailing Address Principal Place of Business 282 SANCTUARY DR. P.O. BOX 873 CRYSTAL BEACH, FL 34681 P.O BOX 873 CRYSTAL BEACH, FL 34681 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3680192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, STU 282 SANCTUARY DRIVE P.O BOX 873 IN THIS SPACE CRYSTAL BEACH, FL 34681 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Suggestives, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 'After May 1, 2007 Fee will be \$550.00 U00000690591 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE BROWN, STU NAME STREET ADDRESS 282 SANCTUARY DR CRYSTAL BEACH, FL 34681 CITY-ST-ZIP VP TITLE BROWN, SCOTT A NAME STREET ADDRESS 4920 GALLEON CT. NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE BROWN, WENDY J NAME STREET ADDRESS 282 SANCTUARY DR DO NOT WRITE CRYSTAL BEACH, FL 34681 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone 4