

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000022171

Entity Name: EXTRAKT, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

200 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

18414 N.W. 11 COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1079134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIR, ANDREW
14026 NW 82ND AVE.
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, TROY
Address: 18414 N.W. 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Delete
Name: MAIR, ANDREW
Address: 7443 NW 34TH STREET
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TROY HENRY

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date