

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056799

Entity Name: THE EXTRAS GROUP, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

1539 NE 123RD ST.  
NORTH MIAMI BEACH, FL 33161

## New Principal Place of Business:

1451 W. CYPRESS CREEK RD.  
300  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

1539 NE 123RD ST.  
NORTH MIAMI BEACH, FL 33161

## New Mailing Address:

1451 W. CYPRESS CREEK RD.  
FORT LAUDERDALE, FL 33309

FEI Number: 81-0548766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMARTINO, SAL  
1539 NE 123RD ST.  
NORTH MIAMI BEACH, FL 33161 US

## Name and Address of New Registered Agent:

DIMARTINO, SAL  
1451 W. CYPRESS CREEK RD.  
FORT LAUDERDALE, FL 33309 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIMARTINO, SAL  
Address: 5354 NW 116 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: SAL DIMARTINO

CEO

04/16/2007

Electronic Signature of Signing Officer or Director

Date