

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116147

Entity Name: EXTRA LOANS, INC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3907 S.W. 67TH AVENUE
204
MIAMI, FL 33155

New Principal Place of Business:

5833 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

3230 SW 60 AV
MIAMI, FL 33155

New Mailing Address:

5833 CORAL WAY
MIAMI, FL 33155

FEI Number: 20-1590161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETT, ADRIAN F
3230 SW 60 AV.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOLD MINE ENTERPRISE LTD
5833 CORAL WAY
MIAMI, FL 33155 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: ADRIAN GOETT

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOETT, ADRIAN F
Address: 3230 SW 60 AV.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLD MINE ENTERPRISE, LTD
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: ADRIAN GOETT

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date