2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000096132 02-08-2007 90035 019 ***158.75 EXTRA CHEESE, INC. Principal Place of Business Mailing Address 2218 NORTH CONGRESS AVE. 4766 SW BIMINI CIRCLE SOUTH BOYNTON BEACH, FL 33426 PALM CITY, FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5013 SW SAINT CREEK DR. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired ΰ·5, Α, Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent J&O ACCOUNTING SEVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **13831 SW 59TH STREET** 5013 SW SAINT **SUITE 205** MIAMI, FL 33183 PAIM CITU 8. The above named entity submits this additionent 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 obligation of registered agent SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE PRESIDENT Change Delete JIMENEZ, ALEXIS J Jimenez, ALLXIS J. 5013 SW SAINT CREEK DRIVE 4766 SW BIMINI CIRCLE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CHTY-ST-ZIP VΡ HILE ☐ Delete ☐ Addition BARAN, FRANK J NAME NAME 6062 ROBINSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete MILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attackment with an address, with an other like empowered. SIGNATURE:

FILED

Feb 08, 2007 8:00 am