2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096235

Entity Name: EXTRA EARNINGS, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Jurrent Principal Place of Business:	New Principal Place of Business:

13143 SW 47 STREET 1601 PALM AVENUE

MIRAMAR, FL 33027 US 304-E

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

13143 SW 47 STREET 1601 PALM AVENUE

MIRAMAR, FL 33027 US 304-E

PEMBROKE PINES, FL 33027 US

FEI Number: 26-0817234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LEGAIR LAW FIRM, PA 1601 N PALM AVENUE 304A

PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BROWN, JERRY R
 Name:
 BROWN, JERRY R

 Address:
 13143 SW 47 STREET
 Address:
 1601 PALM AVENUE

City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Delete Title: VP (X) Change () Addition Name: BROWN, ILISS P Name: BROWN, ILISS P

Address: 13143 SW 47 STREET Address: 1601 PALM AVENUE

City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: MIRAMAR, FL 33027 US

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

 Name:
 BROWN, ILISS P
 Name:
 BROWN, ILISS P

 Address:
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 Address:
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City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BROWN, JERRY R
 Name:
 BROWN, JERRY R

 Address:
 13143 SW 47 STREET
 Address:
 1601 PALM AVENUE

City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: PEMBROKE PINES, FL 33027 US

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: JERRY R. BROWN P 04/16/2009