2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007256

Entity Name: EXTREMEDIA GROUP, INC

FILED Feb 27, 2009 Secretary of State

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

1337 MASSARO 1624 HULETT DR. TAMPA, FL 33619 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1337 MASSARO 1624 HULETT DR TAMPA, FL 33619 BRANDON, FL 33511

FEI Number: 26-1815439 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:

CORNELIUS, ANDREA L FITZPATRICK, SCOTT 1601 RICKENBACKER DR. 1624 HULETT DR. BRANDON, FL 33511 US SUN CITY CENTER, FL 33573 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: ANDREA L. CORNELIUS 02/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CAJE HOLDINGS, INC, CORNELIUS, ANDREA L Name: Name: 6222 WILD ORCHID DR. Address: 1624 HULETT DR. Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: BRANDON, FL 33511

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.

Ρ SIGNATURE: ANDREA L. CORNELIUS 02/27/2009