

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097380

Entity Name: EXTRAVAGANT ACQUISITION SUB, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

334 EAST LAKE ROAD
SUITE 258
PALM HARBOR, FL 34685

Current Mailing Address:

334 EAST LAKE ROAD
SUITE 258
PALM HARBOR, FL 34685

New Principal Place of Business:

35095 US HWY 19 NORTH
SUITE 201
PALM HARBOR, FL 34684

New Mailing Address:

35095 US HWY 19 NORTH
SUITE 201
PALM HARBOR, FL 34684

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALDONE, NICHOLAS J
2536 COUNTRYSIDE BLVD
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MITCHELL, SCOTT
Address: 334 EAST LAKE ROAD SUITE 258
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, SCOTT
Address: 35095 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: SD () Change (X) Addition
Name: TALDONE, NICHOLAS
Address: 35095 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: NICHOLAS TALDONE

SECR

04/15/2009

Electronic Signature of Signing Officer or Director

Date