

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 08:00 AM
Secretary of State

DOCUMENT # F97000000480



1. Entity Name
 ERT DEVELOPMENT CORPORATION

Principal Place of Business
 420 LEXINGTON AVE. 7TH FLOOR
 NEW YORK, NY 10170

Mailing Address
 420 LEXINGTON AVE. 7TH FLOOR
 NEW YORK, NY 10170



04132007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0659288	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DILL, R. JOSEPH ESQ.
 % ERACLIDES JOHNS HALL GELMAN, ET AL
 4811 ATLANTIC BOULEVARD
 JACKSONVILLE, FL 32207

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO RUFANO, GLEN 420 LEXINGTON AVE., 7TH FLOOR NEW YORK, NY 10170
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BERNSTEIN, DEAN 420 LEXINGTON AVE., 7TH FLOOR NEW YORK, NY 10170
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOE ROCHE, JOHN 420 LEXINGTON AVE., 7TH FLOOR NEW YORK, NY 10170
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BRUMBERG, LEONARD 420 LEXINGTON AVE., 7TH FLOOR NEW YORK, NY 10170
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP SIEGEL, STEVEN F 420 LEXINGTON AVE., 7TH FLOOR NEW YORK, NY 10170
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 05/02/07-80033-022 150.00

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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 attachment with an address, with all other like empowered.

SIGNATURE:

Steven F. Siegel

4/13/2007

212-869-3000