

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081789

Entity Name: ER ENVIRONMENTAL GROUP, INC.

FILED
Sep 03, 2006
Secretary of State

Current Principal Place of Business:

9487 SW 76TH ST APT M-3
MIAMI, FL 33173

New Principal Place of Business:

10637 HAMMOCKS BLVD
#916
MIAMI, FL 33196

Current Mailing Address:

9487 SW 76TH ST APT M-3
MIAMI, FL 33173

New Mailing Address:

10637 HAMMOCKS BLVD
916
MIAMI, FL 33196

FEI Number: 20-1197440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N MERIDIAN ST LOWER LEVEL
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENSTEIN, ERIK
Address: 9487 SW 76 ST, STE M3
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENSTEIN, ERIK
Address: 1037 HAMMOCKS BLVD #916
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIK ROSENSTEIN

P

09/03/2006

Electronic Signature of Signing Officer or Director

Date