

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008796

FILED
Mar 01, 2006
Secretary of State

Entity Name: ERS INVESTMENT HOLDINGS INC.

Current Principal Place of Business:

1672 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

879 SW SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

1672 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

New Mailing Address:

879 SW SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34983

FEI Number: 02-0736667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSKIN, RYAN
1672 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RUSKIN, RYAN
879 SW SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34983 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: RYAN M RUSKIN

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: RUSKIN, RYAN
Address: 1672 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: ST (X) Delete
Name: RUSKIN, RYAN
Address: 1672 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUSKIN, RYAN
Address: 879 SW SOUTH MACEDO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN M RUSKIN

PSTD

03/01/2006

Electronic Signature of Signing Officer or Director

Date