

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 17, 2006
Secretary of State**

DOCUMENT# S37044

Entity Name: EREM, INC.

Current Principal Place of Business:

2772-S NW 43 ST
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

% MAHONEY COHEN FAMILY OFFICE SERVICES
1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 59-3054399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, CHARLES I., JR.
2772-S NW 43 ST
GAINESVILLE, FL 32606 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HOLDEN, CHARLES I JR
Address: 2772-S NW 43 ST
City-St-Zip: GAINESVILLE, FL

Title: DPT () Delete
Name: SPEKTOR, MIRA
Address: 2772- S NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: SPEKTOR, CHARLINE
Address: 2772- S NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: V () Change (X) Addition
Name: SPEKTOR, ALEX
Address: 2772- S NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

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: ALEX SPEKTOR

V

03/17/2006

Electronic Signature of Signing Officer or Director

Date