2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # S37044** 1. Entity Name EREM, INC. Principal Place of Business Mailing Address 2772-S NW 43 ST % MAHONEY COHEN FAMILY OFFICE SERVICES 1065 AVENUE OF THE AMERICAS GAINESVILLE, FL 32606 NEW YORK, NY 10018 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3054399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLDEN, CHARLES I., JR. 2772-S NW 43 ST GAINESVILLE, FL 32606 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS S TITLE HOLDEN, CHARLES I JR NAME STREET ADDRESS 2772-S NW 43 ST CITY-ST-ZIP GAINESVILLE, FL DPT THILE SPEKTOR, MIRA NAME 000000750499 05/18/07-80066-007:150.00 STREET ADDRESS 2772- S NW 43RD STREET GAINESVILLE, FL 32606 CITY-ST-ZIP SPEKTOR, CHARLINE NAME DO NOT WRITE STREET ADDRESS **2772- S NW 43RD STREET** CITY-ST-ZIP GAINESVILLE, FL 32606 IN THIS SPACE SPEKTOR, ALEX NAME 2772- S NW 43RD STREET STREET ADDRESS CITY-ST-ZIF GAINESVILLE, FL 32606 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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

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changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: