2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # 143561** 1. Entity Name **ERIE CORPORATION** Principal Place of Business Mailing Address 8240 SW 103 ST MIAMI FL 33156 8240 SW 103 ST MIAMI FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0607980 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINSTEIN, JANET Street Address (P.O. Box Number is Not Acceptable) 8240 SW 103RD ST **MIAMI FL 33156** City Zip Code 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 crimied name of registered agent and little if supplicable, (NOTE Registered Agent eignoture required when reinstaurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition TITLE U000000838915 NAME WEINSTEIN, JANET NAME 03/04/08-80036-002 150.00 STREET ADDRESS 8240 S.W. 103 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition NAME DEBLINGER, RONALD NAME STREET ADDRESS STREET ADDRESS C/O AUDIOCOM-1800 OAK LANE PH401 CITY-ST-ZIP HIALEAH FL 33016 CITY ST-ZIP TITLE ST ☐ Delete ☐ Change Addition NAME GILBERT, ARTHUR I M.D. STREET ADDRESS STREET ADDRESS 6250 SUNSET DRIVE. 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Dalete Change Maddition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deiete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 emprovered.

SIGNATURE:

WINSTEIN

2/19/08

305-58-1177