

F07000005603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

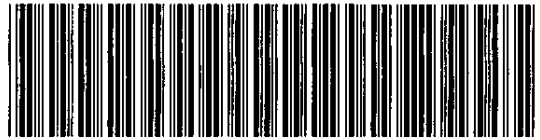
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400112144484

11/13/07--01041--007 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 NOV 13 PM 1:33

APPROVED  
AND  
FILED

B. McKnight NOV 14 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ERET Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Bezeau

(Name of Person)

ERET, Inc.

(Firm/Company)

30025 Alicia Parkway #201

(Address)

Laguna Niguel, CA 92677

(City/State and Zip code)

For further information concerning this matter, please call:

David Bezeau

(Name of Person)

at ( 949 ) 249-3439

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ERET Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/05/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30011 Ivey Glen #121, Laguna Niguel, CA 92677  
(Principal office address)  
30025 Alicia Parkway #201, Laguna Niguel, CA 92677  
(Current mailing address)

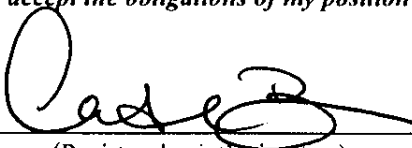
8. Mortgage Brokerage  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.  
Office Address: 2731 Executive Park Drive, Suite 4  
Weston, Florida 33331  
(City) (Zip code)

07 NOV 13 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

10. **Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)  
Catherine Botticelli, Assistant Sec'y of NRAI

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Steve Spiro

Address: 30025 Alicia Parkway #201, Laguna Niguel, CA 92677

Vice Chairman: Steve Spiro

Address: 30025 Alicia Parkway #201, Laguna Niguel, CA 92677

Director: Steve Spiro

Address: 30025 Alicia Parkway #201, Laguna Niguel, CA 92677

Director: \_\_\_\_\_

Address: \_\_\_\_\_

APPROVED  
AND  
FILED  
07 NOV 13 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Steve Spiro

Address: 30025 Alicia Parkway #201, Laguna Niguel, CA 92677

Vice President: Steve Spiro

Address: 30025 Alicia Parkway #201, Laguna Niguel, CA 92677

Secretary: Steve Spiro

Address: 30025 Alicia Parkway #201, Laguna Niguel, CA 92677

Treasurer: Steve Spiro

Address: 30025 Alicia Parkway #201, Laguna Niguel, CA 92677

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Steve Spiro, President

(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **5th day of September, 2001**, **ERET INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
August 20, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 NOV 13 PM 1:33

APPROVED  
AND  
FILED