2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #F30145** 1. Entity Name ETRIT, INC. Principal Place of Business Mailing Address 800000474120 04/04/06-80010-018 150.00 825 ARTHUR GODFREY ROAD 825 ARTHUR GODFREY ROAD SECOND FLOOR SECOND FLOOR MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 02172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CYPEN, STEPHEN H DO NOT WRITE 825 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 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 Signature, typed or printed name of segistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BIENSTOCK, ETTY NAME 3442 STANLEY ST. STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC H3A 1G2, DVS TITLE BOROD, ERIT NAME STREET ADDRESS 3442 STANLEY ST. CITY-ST-ZIP MONTREAL, QUEBEC H3A 1G2, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 20, 2006 08:00 AM