

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001259

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: ERA FRACHISE SYSTEMS, INC.

## Current Principal Place of Business:

1 CAMPUS DR  
PARSIPPANY, NJ 07054

## New Principal Place of Business:

## Current Mailing Address:

1 CAMPUS DR  
PARSIPPANY, NJ 07054

## New Mailing Address:

FEI Number: 22-3419810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASSERLY, BRENDA  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

Title: S ( ) Delete  
Name: BOCK, ERIC  
Address: 1 CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP ( ) Delete  
Name: HUBER, JOSEPH  
Address: 1 CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: T ( ) Delete  
Name: WYSHNER, DAVID B  
Address: 1 CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DEVP ( ) Delete  
Name: BUCKMAN, JAMES  
Address: 9 W 57TH ST, 37TH FL  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: SMITH, RICHARD A  
Address: 1 CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: CARDWELL IV, C. PATTESON  
Address: 1 CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: SVP (X) Change ( ) Addition  
Name: HUBER, JOSEPH  
Address: 1 CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: T (X) Change ( ) Addition  
Name: HULL, ANTHONY E  
Address: 1 CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: D (X) Change ( ) Addition  
Name: CARDWELL IV, C. PATTESON  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

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

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: JOSEPH J. HUBER

SVP

03/14/2007

Electronic Signature of Signing Officer or Director

Date