2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 01, 2006 8:00 am Secretary of State 08-01-2006 90003 023 ***158.75 DOCUMENT # F98000002239 1. Entity Name THE ERVING GROUP, INC. 50023765 Principal Place of Business Mailing Address C/O STARR, 850 THIRD AVE, 15TH FL **400 E COLONIAL DRIVE** 1606 NEW YORK, NY 10022 ORLANDO, FL 32803 07062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2103343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERVING, JULIUS W DO NOT WRITE 400 E COLONIAL DRIVE 1606 IN THIS SPACE ORLANDO, FL 32803 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 registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees -Due by September 6, 2006 10 OFFICERS AND DIRECTORS PCD TITLE NAME ERVING, JULIUS W STREET ADDRESS 400 E COLONIAL DRIVE ORLANDO, FL 32803 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OF CER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE MALKE STREET ADDRESS CITY-ST-71P