2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State **DOCUMENT # G98053** 02-02-2006 90073 020 ***150.00 E.R.J. INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 9751 E BAY HARBOR DR 9751 E BAY HARBOR DR #1504 #1504 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P City & State City & State 4 FEI Number Applied For 59-2461799 Not Applicable Zip \$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 Richard Mª Mahon MCMAHON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 625 BUTTONWOOD LANE MIAMI, FL 33137 9751 E. Bay Harbor Dr. #1504 City Bay Harbor Islands Zip Code 33154 ng its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered agent Kichard McMahon (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE Richard to ME Mahon Jr 9751 E. Buy Harbor Dr. # 1504 MCMAHON, RICHARD G JR NAME NAME 9751 E BAY HARBOR DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 CITY - ST - ZIP Bay Harbor Islands, FL 33154 ☐ Delete Paula Mª Mahon 9751 E. Buy Harbor Dr. \$1504 MCMAHON, PAULA LYNN NAMÉ NAME 9751 E BAY HARBOR DR STREET ADDRESS STREET ADDRESS Bay Harbor Islands, FL 33154 BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME CIRCET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Detete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 veceiver 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. P. memahon vp 01/28/06 (305)868-6633

FILED

Feb 02, 2006 8:00 am