

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76455

Entity Name: ERIEL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

C/O DANIEL BAUMGARD
1575 SAN IGNACIO, SUITE 100
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O DANIEL BAUMGARD
1575 SAN IGNACIO, SUITE 100
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2604433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARD, DANIEL
1575 SAN IGNACIO
SUITE 100
CORAL GABLES, FL 33146 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: D () Delete
Name: BAUMGARD, DANIEL,
Address: 12780 SW 17 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ELSON, NORMAN,
Address: 701 S ALHAMBAR CIR
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUMGARD, DANIEL,
Address: 12780 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: ELSON, NORMAN,
Address: 6766 SW 89 TERRACE
City-St-Zip: PINECREST, FL 33156

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: DANIEL BAUMGARD

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date