2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 08:00 Al Secretary of State

1. Entity Name	ENT # J47271 E RE GROUP, INC	*		Secretary of S
Principal Place 222 RIVERSIDI ORMOND BEAG	DR POB 1715	ss ACH, FL 32175	US	
De	O NOT WRITE IN TH	•	CE	01082008 No Chg-P CR2E034 (11/05) 4. FEI Number
BURT, WAL 222 RIVERS ORMOND B			*	DO NOT WRITE 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE After May		on Campaign Finan Fund Contribution	ncing \$5.	5.00 May Be ded to Fees
NAME STREET ADDRESS CITY-ST-ZIP CITLE NAME STREET ADDRESS CITY-ST-ZIP CITLE NAME NAME STREET ADDRESS F STREET ADDRESS F	OFFICERS AND DIRECTORS PD SURT, WALLACE J. OB 1715 ORMOND BEACH, FL 32175 TD SURT, ALICE L. OB 1715 ORMOND BEACH, FL 32175 SD WOLFE, VIRGINIA L OB 1715 ORMOND BEACH, FL 32175			U00000786360 01/17/08-80037-015 150.00 DO NOT WRITE IN THIS SPACE
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Liberaby cert	uly that the information supplied with this filling does no	c quality for the exe	emptions contained	d in Chapter 119, Florida Statutes. I further certify that the information

12. Thereby 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 incidence 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 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 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND THEED GATERING OF MALE STRAINED OF THE STRAINED

1-13-08

386-678-5217

Daytime Phone