

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48807

Entity Name: ERNST-VAN PRAAG, INC.

FILED  
Jan 19, 2010  
Secretary of State

## Current Principal Place of Business:

SANCTUARY CENTRE  
4800 N. FEDERAL HWY. SUITE E-207  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

SANCTUARY CENTRE  
4800 N. FEDERAL HWY. SUITE E-207  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0179377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
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: CEO  
Name: VAN PRAAG, RAYMOND  
Address: 955 EMERALD ROW  
City-St-Zip: GULFSTREAM, FL 33483

Title: S  
Name: VAN PRAGG, EUGENE  
Address: 5743 NW 75TH WAY  
City-St-Zip: PARKLAND, FL 33067

Title: DIR  
Name: DE LA FUENTE, JACQUELINE  
Address: 2061 W ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: JACQUELINE DE LA FUENTE

DIR

01/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date