

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12066

Entity Name: ERAMCO INC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4725 SW 51 ST. #26
DAVIE, FL 33314 US

New Principal Place of Business:

3375 DOCKSIDE DR
COOPER CITY, FL 33026 US

Current Mailing Address:

P.O. BOX 848576
PEMBROKE PINES, FL 33084

New Mailing Address:

3375 DOCKSIDE DR
COOPER CITY, FL 33026 US

FEI Number: 59-2632981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPOPORT, JUDY
3375 DOCKSIDE DRIVE
COOPER CITY, FL 33026 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: PD () Delete
Name: RAPPOPORT, JUDY,
Address: 3375 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUDY RAPPOPORT

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date