

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000073617

**FILED**  
**Jul 22, 2008**  
**Secretary of State****Entity Name:** ERICKSON PROPERTIES, INC.**Current Principal Place of Business:**735 PRIMERA BLVD, STE 100  
LAKE MARY, FL 32746**New Principal Place of Business:****Current Mailing Address:**735 PRIMERA BLVD, STE 100  
LAKE MARY, FL 32746**New Mailing Address:****FEI Number:** 02-0543221**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ERICKSON, MARK  
735 PRIMERA BLVD, SUITE 100  
LAKE MARY, FL 32746 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

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ERICKSON, MARK  
Address: 735 PRIMERA BLVD, SUITE 100  
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete  
Name: SMITH, RUSSELL F  
Address: 735 PRIMERA BLVD, SUITE 100  
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Delete  
Name: CANNON, ROBERT F  
Address: 735 PRIMERA BLVD, SUITE 100  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MARK ERICKSON

PSTD

07/22/2008

Electronic Signature of Signing Officer or Director

Date