2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered. Eurus

SIGNATURE

Ermento R. GRECO.

FILED Jan 24, 2008 08:00 AM DOCUMENT # P01000045568 ... Secretary of State 1. Entity Name ERG MANAGEMENT, INC. Principal Place of Business Mailing Address 7400 SW 107 AVE. 7400 SW 107 AVE. MIAMI, FL 33173 MIAMI, FL 33173 01042008 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 65-1148654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRECO, ERNESTO R DO NOT WRITE 7400 SW 107 AVE. MIAMI, FL 33173 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GRECO, ERNESTO R NAME STREET ADDRESS 7400 SW 107 AVE. CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET AODRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if