

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053399

Entity Name: ERS PROPERTIES, INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

2822 PINE TREE DR  
#6  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

2822 PINE TREE DR  
#6  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 03-0392148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHICKMAN, S. OSHER  
2822 PINE TREE DR  
#6  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

SCHICKMAN, SIGMUND O  
2822 PINE TREE DR  
#6  
MIAMI BEACH, FL 33140 US

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: S. OSHER SCHICKMAN

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHICKMAN, S. OSHER  
Address: 2822 PINE TREE DR #6  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: STOCK, AHULAMIT  
Address: 9033 GARLAND AVE.  
City-St-Zip: N. MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: STOCK, SHULAMIT  
Address: 9033 GARLAND AVE.  
City-St-Zip: N. MIAMI BEACH, FL

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: S. OSHER SCHICKMAN

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date