

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093019

Entity Name: ERJ PROPERTIES, INC.

FILED  
May 09, 2006  
Secretary of State

## Current Principal Place of Business:

150 W FLAGLER STREET  
2701  
MIAMI, FL 33130

## Current Mailing Address:

150 W FLAGLER STREET  
2701  
MIAMI, FL 33130

## New Principal Place of Business:

17875 COLLINS AVENUE  
2902  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

17875 COLLINS AVENUE  
2902  
SUNNY ISLES BEACH, FL 33160

FEI Number: 42-1670035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H  
150 W FLAGLER STREET  
2701  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

KOSBERG, ROXANNE  
17875 COLLINS AVENUE  
2902  
SUNNY ISLES BEACH, FL 33160 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: ROXANNE KOSBERG

05/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: KOSBERG, ROXANNE  
Address: 150 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

Title: PD ( ) Delete  
Name: MERCADO, ELIAS  
Address: 150 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: KOSBERG, ROXANNE  
Address: 17875 COLLINS AVENUE, APT. 2902  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD (X) Change ( ) Addition  
Name: MERCADO, ELIAS  
Address: 17875 COLLINS AVENUE, APT. 2902  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIAS MERCADO

PD

05/09/2006

Electronic Signature of Signing Officer or Director

Date