2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2007 08:00 AM **DOCUMENT # P01000120216 Secretary of State** 1. Entity Name ESSRON, INC. Principal Place of Business Mailing Address 1222 ROYAL PALM WAY 1222 ROYAL PALM WAY BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1168075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMACHTENBERG, LEE C DO NOT WRITE 1533 SUNSET DRIVE STE 201 CORAL GABLES, FL 33143 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U00000580691 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees |01/10/07-80059-001 150.00 10. OFFICERS AND DIRECTORS TITLE PERLSTEIN, ESSIE NAME STREET ADDRESS 1222 ROYAL PALM WAY CITY-ST-ZIP BOCA RATON, FL 33432 D TITLE NAME SIMOVITCH, RONA STREET ADDRESS 1222 ROYAL PALM WAY CITY-ST-ZIP BOCA RATON, FL 33432 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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

CICNATURE.

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