


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2006 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # P02000009335 1. Entity Name ERHART ENGINEERING, INC. |  |
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| Principal Place of Business 12682 ELLISON WILSON ROAD NORTH PALM BEACH, F; 33408 | Mailing Address POST OFFICE BOX 31772 PALM BEACH GARDENS, FL 33420 |
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DO NOT WRITE IN THIS SPACE



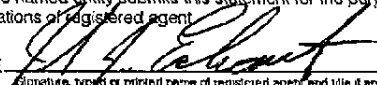
01232006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 04-3594950 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
**ERHART, JOHN J
12682 ELLISON WILSON RD.
NORTH PALM BEACH, FL 33408**

**DO NOT WRITE
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  **John J. Erhart** **1-24-06**
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

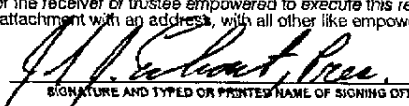
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD ERHART, JOHN J 12682 ELLISON WILSON ROAD NORTH PALM BEACH, F; 33408 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ERHART, PAMELA L 12682 ELLISON WILSON RD. NORTH PALM BEACH, FL 33408 |
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02/10/06-80058-010 158.75

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.

SIGNATURE:  **John J. Erhart, Pres** **1-24-06** **561-252-6801**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #