

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015450

Entity Name: ERDO INVESTMENT, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

6289 WEST SUNRISE BLVD STE 249
SUNRISE, FL 33313

New Principal Place of Business:

3099 NW 48 AVENUE
353
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

3087 HAMBLIN WAY
WELLINGTON, FL 33414

New Mailing Address:

3099 NW 48 AVENUE
353
LAUDERDALE LAKES, FL 33313

FEI Number: 30-0044461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERARD, DOMINIQUE P
3087 HAMBLIN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HERARD, DOMINIQUE P
3099 NW 48 AVENUE APT 353
LAUDERDALE LAKES, FL 33313 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: DOMINIQUE HERARD

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MOROSE, ERLINE
Address: 3087 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DP () Delete
Name: HERARD, DOMINIQUE
Address: 3087 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DP () Delete
Name: HERARD, DOMINIQUE
Address: 3087 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MOROSE, ERLINE
Address: 3099 NW 48 AVENUE APT 353
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DP (X) Change () Addition
Name: HERARD, DOMINIQUE
Address: 3099 NW 48 AVENUE APT 353
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DP (X) Change () Addition
Name: HERARD, DOMINIQUE
Address: 3099 NW 48 AVENUE APT 353
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: DOMINIQUE HERARD

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date