2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 All Secretary of State DOCUMENT # P02000068686 ERN ADVISORS, INC. Principal Place of Business Mailing Address 201 S. BISCAYNE BLVD. 201 S. BISCAYNE BLVD. **SUITE 2000 SUITE 2000** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 30-0107758 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUERBACH, MARC H ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. **SUITE 2000** MIAMI, FL 33131 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and lifte if explicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change ☐ Addition NAME NARCISO, ENRIQUE NAME STREET ADDRESS **2655 LEJEUNE RD 408** STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP U00000719138 TITLE ☐ Delete TITLE 05/01/07-80053-020chango. Departition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does that qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this repert or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation of 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.

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PAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

SIGNATURE AND TYPED OR PRINTED

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