2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089299

FILED Feb 04, 2006 Secretary of State

Entity Name: ESR INC. **Current Principal Place of Business: New Principal Place of Business:** 8242 WATERFORD AVENUE TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 8242 WATERFORD AVENUE TAMARAC, FL 33321 FEI Number: 81-0651336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSS, EDWARD S 8242 WATERFORD AVENUE TAMARAC,, FL 33321 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition ROSS, EDWARD S ROSS, EDWARD S Name:

Title: Name: 8242 WATERFORD AVENUE 8242 WATERFORD AVENUE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 US Title: VP () Change (X) Addition

() Delete Title: Name: Name: ROSS, EILEEN R Address: Address: 8242 WATERFORD AVE TAMARAC, FL 33321 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: EDWARD S. ROSS 02/04/2006