

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090691

Entity Name: ERS SYSTEMS, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

939 VANDERBILT DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

33929 VENICE LANE
SORRENTO, FL 32776

Current Mailing Address:

939 VANDERBILT DRIVE
EUSTIS, FL 32726

New Mailing Address:

33929 VENICE LANE
SORRENTO, FL 32776

FEI Number: 34-2002583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTIG, ERIC
939 VANDERBILT DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

SITTIG, ERIC
33929 VENICE LANE
SORRENTO, FL 32776 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:

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SITTIG, ERIC
Address: 939 VANDERBILT DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: S () Delete
Name: SITTIG, REGINA
Address: 939 VANDERBILT DR
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SITTIG, ERIC
Address: 33929 VENICE LANE
City-St-Zip: SORRENTO, FL 32776

Title: VP (X) Change () Addition
Name: SITTIG, REGINA
Address: 33929 VENICE LANE
City-St-Zip: SORRENTO, FL 32776

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.

SIGNATURE: ERIC SITTIG

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date