2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135251

Entity Name: ERP'S NETWORK SOLUTIONS INC

FILED May 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5785 NW 116 AVENUE #104 10080 NW 54TH TERR MIAMI, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5785 NW 116 AVENUE #104 10080 NW 54TH TERR MIAMI, FL 33178 DORAL, FL 33178

FEI Number: 20-1679903 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:

MENSCHIK, JUAN C
5785 NW 116 AVENUE #104
MIAMI, FL 33178
US

MENSCHIK, JUAN C
10080 NW 54TH TERR
DORAL, FL 33178
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: 05/23/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: ROS, MATILDE

Address: 5785 NW 116 AVENUE #104

City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: MENSCHIK, JUAN C

Address: 5785 NW 116 AVENUE #104

City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: ROS, MATILDE Address: 10080 NW 54TH TERR City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition

 Name:
 MENSCHIK, JUAN C

 Address:
 10080 NW 54TH TERR

 City-St-Zip:
 DORAL, FL 33178

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: MENSCHIK JUAN CARLOS V 05/23/2006