

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138256

FILED
May 04, 2006
Secretary of State

Entity Name: ERM HOLDINGS LIMITED INC.

Current Principal Place of Business:

4822 SW 159TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

12555 ORANGE DRIVE
251
DAVIE, FL 33330

Current Mailing Address:

4822 SW 159TH AVE
MIRAMAR, FL 33027

New Mailing Address:

12555 ORANGE DRIVE
251
DAVIE, FL 33330

FEI Number: 20-4817485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, CRAIG S SR.
4822 SW 159TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GREENE, CRAIG S SR.
12555 ORANGE DRIVE
251
DAVIE, FL 33330 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: CRAIG GREENE

05/04/2006

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: PT () Delete
Name: SOLER, ROBERT
Address: 4741 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VPS () Delete
Name: GREENE, JANET E
Address: 4822 SW 159TH AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GREENE, JANET
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: VPS (X) Change () Addition
Name: GREENE, JANET E
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

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: JANET E. GREENE

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date