

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058435

Entity Name: ERIN STERN, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

7000 NW 225A
OCALA, FL 34482 US

New Principal Place of Business:

209 SE 31ST TERR.
OCALA, FL 34471 US

Current Mailing Address:

7000 NW 225A
OCALA, FL 34482 US

New Mailing Address:

209 SE 31ST TERR.
OCALA, FL 34471 US

FEI Number: 20-2734269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ERIN E
7000 NW 225A
OCALA, FL 34482 US

Name and Address of New Registered Agent:

STERN, ERIN E
209 SE 31ST TERR.
OCALA, FL 34471 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: ERIN E. STERN

05/09/2006

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: STERN, ERIN E
Address: 7000 NW 225A
City-St-Zip: OCALA, FL 34482 US

Title: DIR (X) Delete
Name: STERN, ERIN E
Address: 7000 NW 225A
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, ERIN E
Address: 209 SE 31ST TERR.
City-St-Zip: OCALA, FL 34471 US

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ERIN E. STERN

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date