2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058435

Entity Name: ERIN STERN, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
209 SE 31ST TERR. OCALA, FL 34471 US	17154 NW 86TH TER REDDICK, FL 32686 US

Current Mailing Address:	**New Mailing Address:**
209 SE 31ST TERR. OCALA, FL 34471 US	17154 NW 86TH TER REDDICK, FL 32686 US

FEI Number: 20-2734269   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STERN, ERIN E 209 SE 31ST TERR. OCALA, FL 34471 US	STERN, ERIN E 17154 NW 86TH TER REDDICK, FL 32686 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 STERN   07/06/2007
_____
                    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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: STERN, ERIN E Address: 209 SE 31ST TERR. City-St-Zip: OCALA, FL 34471 US	Title: P (X) Change ( ) Addition Name: STERN, ERIN E Address: 17154 NW 86TH TER City-St-Zip: REDDICK, FL 32686 US

I hereby certify that the information supplied with this filing does not qualify 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 STERN   P   07/06/2007
_____
          Electronic Signature of Signing Officer or Director   Date