

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112433

Entity Name: ERIKA, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

5551 RIDGEWOOD DRIVE  
SUITE 501  
NAPLES, FL 34108

## New Principal Place of Business:

## Current Mailing Address:

C/O DAVID G. BUDD  
5551 RIDGEWOOD DR., #501  
NAPLES, FL 34108

## New Mailing Address:

5551 RIDGEWOOD DRIVE  
SUITE 501  
NAPLES, FL 34108

FEI Number: 20-3331095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUDD, DAVID G  
5551 RIDGEWOOD DRIVE, SUITE 501  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

STARMAN, SHELDON W  
2375 TAMIAMI TRAIL NORTH  
SUITE 110  
NAPLES, FL 34103 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: SHELDON W STARMAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: BUDD, DAVID G  
Address: 5551 RIDGEWOOD DRIVE, SUITE 501  
City-St-Zip: NAPLES, FL 34108

Title: PTD ( ) Delete  
Name: STARMAN, SHELDON W  
Address: 4099 TAMIAMI TR NORTH SUITE 400  
City-St-Zip: NAPLES, FL 34103

Title: V ( ) Delete  
Name: DAVIS, JULIA M  
Address: 9201 W OLYMPIC BLVD SUITE 200  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: AS ( ) Delete  
Name: LAPIN, DAVID A  
Address: 9201 W OLYMPIC BLVD SUITE 200  
City-St-Zip: BEVERLY HILLS, CA 90212

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PTD (X) Change ( ) Addition  
Name: STARMAN, SHELDON W  
Address: 2375 TAMIAMI TRAIL NORTH, SUITE 110  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID G BUDD

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date