

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124216

Entity Name: JOHN M ERB, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

10330 CAMELBACK LANE
BOCA RATON, FL 33498

New Principal Place of Business:

235 E. CROTON AVENUE
APT # 3
LANTANA, FL 33462

Current Mailing Address:

10330 CAMELBACK LANE
BOCA RATON, FL 33498

New Mailing Address:

235 E. CROTON AVENUE
APT # 3
LANTANA, FL 33462

FEI Number: 06-1756943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MURRAY
10330 CAMELBACK LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ERB, JOHN M
235 E. CROTON AVENUE
APT # 3
LANTANA, FL 33462 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: JOHN M. ERB

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERB, JOHN M
Address: 235 CROTON AVENUE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN M. ERB

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date