

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128960

Entity Name: ERB GROUP, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7122 SW 42 TERRA
MIAMI, FL 33155

New Principal Place of Business:

7225 SW 39TH ST
MIAMI, FL 33155

Current Mailing Address:

7122 SW 42 TERRA
MIAMI, FL 33155

New Mailing Address:

7225 SW 39TH ST
MIAMI, FL 33155

FEI Number: 20-3504976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDEON, ERLINDA
7122 SW 42 TERRA
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BALDEON, ERLINDA
7225 SW 39TH ST
MIAMI, FL 33155 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALDEON, ERLINDA
Address: 7122 SW 42 TERRA
City-St-Zip: MIAMI, FL 33155

Title: DV () Delete
Name: BALDEON, RIGOBERTO O
Address: 7122 SW 42 TERRA
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALDEON, ERLINDA
Address: 7225 SW 39TH ST
City-St-Zip: MIAMI, FL 33155

Title: DV (X) Change () Addition
Name: BALDEON, RIGOBERTO O
Address: 7225 SW 39TH ST
City-St-Zip: MIAMI, FL 33155

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: RIGOBERTO BALDEON

DV

04/28/2006

Electronic Signature of Signing Officer or Director

Date