

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025669

FILED  
Mar 12, 2007  
Secretary of State

Entity Name: ENVIRONMENTAL RESTORATION GROUP, INC.

## Current Principal Place of Business:

5130 COMMERCIAL DRIVE SUITE G  
MELBOURNE, FL 32940

## New Principal Place of Business:

5130 COMMERCIAL DRIVE  
SUITE B  
MELBOURNE, FL 32940

## Current Mailing Address:

5130 COMMERCIAL DRIVE SUITE G  
MELBOURNE, FL 32940

## New Mailing Address:

5130 COMMERCIAL DRIVE  
SUITE B  
MELBOURNE, FL 32940

FEI Number: 20-4869441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRANE, JUSTIN S  
5130 COMMERCIAL DRIVE SUITE G  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

CRANE, JUSTIN S  
5130 COMMERCIAL DRIVE  
SUITE B  
MELBOURNE, FL 32940 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: JUSTIN CRANE

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: OD ( ) Delete  
Name: CRANE, JUSTIN S  
Address: 1327 AUBURN LAKES DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: OD ( ) Delete  
Name: KNIGHT, MICHAEL J  
Address: 1337 AUBURN LAKES DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: OD ( ) Delete  
Name: CRANE, PAOLA ANDREA  
Address: 1327 AUBURN LAKES DR  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JUSTIN CRANE

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date