

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025669

FILED
Mar 12, 2008
Secretary of State

Entity Name: ENVIRONMENTAL RESTORATION GROUP, INC.

Current Principal Place of Business:

5130 COMMERCIAL DRIVE
SUITE B
MELBOURNE, FL 32940

New Principal Place of Business:

1327 AUBURN LAKES DR
ROCKLEDGE, FL 32955

Current Mailing Address:

5130 COMMERCIAL DRIVE
SUITE B
MELBOURNE, FL 32940

New Mailing Address:

1327 AUBURN LAKES DR
ROCKLEDGE, FL 32955

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 B
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CRANE, JUSTIN S
1327 AUBURN LAKES DR
ROCKLEDGE, FL 32955 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

03/12/2008

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 (X) Delete
Name: KNIGHT, MICHAEL J
Address: 1327 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: OD (X) 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 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

CEO

03/12/2008

Electronic Signature of Signing Officer or Director

Date