2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080882

Entity Name: ERECORD, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12075 NW 39TH STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

12075 NW 39TH STREET CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOUZE, PHILIP J
210 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 US

LOPEZ, RICHARD P
12075 NW 39 STREET
CORAL SPRINGS, FL 33065 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: RICHARD LOPEZ 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LOPEZ, RICHARD
 Name:

 Address:
 12075 NW 39TH STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 ANDY, JOSEPH P SR
 Name:

 Address:
 12075 NW 39TH STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: RICHRARD LOPEZ MGR 04/25/2007