2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086423

Entity Name: E & R DESIGNS, INC.

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7511 BBRIGANTINE LANE 7511 BRIGANTINE LANE PARKLAND, FL 33067 PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** 7511 BBRIGANTINE LANE 7511 BRIGANTINE LANE PARKLAND, FL 33067 PARKLAND, FL 33067 FEI Number: 26-0622958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIRSCH, SCOTT D HIRSCH, SCOTT D 4965 EGRET COURT ONE EAST BROWARD BLVD. COCONUT CREEK, FL 33073 US FT. LAUDERDALE, FL 33301 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: 02/15/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HIRSCH, ELLEN S Name: Name: 7511 BRIGANTINE LANE Address: Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: FINKELSTEIN, ROSALIND Name: 7147 DEMEDCI CIRCLE Address: Address: DELRAY BEACH, FL 33446 City-St-Zip: 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: ELLEN S HIRSCH PRES 02/15/2008