2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000003376

1. Entity Name E.R. FUNDS, INC.



FILED May 01, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

6080 TERRA ROSA CIRCLE **BOYNTON BEACH, FL 33437** 6080 TERRA ROSA CIRCLE **BOYNTON BEACH, FL 33437**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL SULLIAM RUSSELL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Applied For 4. FEI Number 65-0567132 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

04302007

Fee Required

CR2E034 (11/05)

WILLIAMS, RUSSELL S 6080 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437

DO NOT WRITE IN THIS SPACE

4-30-07

Dale

561-704-6516 Daytime Phone #

No Chg-P

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and title il applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, RUSSELL S 6080 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437				U00000750401 05/18/07-80062-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					30, 10, 01, 0000t 30t 100, 00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if chapter on an attachment with an address, with all they have address.					

RUSSELL S. WILLIAMS