2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P95000053735** 01-08-2007 90238 043 ***150.00 **ERM DEVELOPMENT CORPORATION** Principal Place of Business Mailing Address UUUUUUUU 2973 W SR 434 2973 W SR 434 **SUITE 400** SUITE 400 LONGWOOD, FL 32779 LONGWOOD, FL 32779 US Principal Place of Business - No 1.0. Box # Mailing Address 105 W. CEWMAN HWY 01042007 Chg-P CR2E034 (12/06) 1000 1000 City & State SUES A City & State 4. FEI Number Applied For 59-3329349 Not Applicable Country SEMINDLE \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELAMED, ELI Street Address (P.O. Box Number is Not Acceptable) 436 OPAL COURT ALTAMONTE SPRINGS. FL 05 W. CENTRAL PLWY \$ 1000 Zip Code HAMONIE STRINGS A 32914 submits this stategient for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. MELAMED, ELI HOT.W. CENTRAL PANY # 1000 ATTAMONTE SPEING & 32714 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MELAMED, ELI NAME NAME 436 OPAL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP ☐ Change Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 effect as if made under cath; that I am an officer or director of the corporation of the reserver, or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 on Block 11 in Block 12 on Block 12 on Block 11 in Block 12 on address, with all other like empowered.

FILED Jan 08, 2007 8:00 am