FILED

2006 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P97000040951 1. Entity Name 06 JUN 27 AM 11:08 ERICA LYONS, INC. Principal Place of Business Mailing Address 10421 SW 187TH TERRACE 10421 SW 187TH TERRACE MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 06222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0768187 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENSCHEL, ANDREW S ESQ. Street Address (P.O. Box Number is Not Acceptable) HENSCHEL & HENSCHEL, P.A. 1880 N.E. 163RD ST., SUITE 202 N. MIAMI BEACH, FL 33162 City Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition TITLE ☐ Delete TITLE ☐ Change LYONS, SUSAN NAME NAME 900077160549 07/07/08--01053--013 **20 STREET ADDRESS 10421 SW 187TH TERRACE STREET ADDRESS **200.08 MIAMI, FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR☐ Detete TITLE ☐ Change ☐ Addition Schneider, Rita NAME NAME 10421 SW 187 Terrace STREET ADDRESS STREET ADDRESS Hiami, F1 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe III) F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Rita Schneider/MGR 4-10-06/6-22-06