2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P97000081464** 1. Entity Name ERC APPRAISERS & ASSOC., INC. Mailing Address Principal Place of Business - 2470 SW 123 AVE 2470 SW 123 AVE MIAMI, FL 33175 MIAMI, FL 33175 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 03132008 Applied For 4. FEI Number 65-0782560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CUZA, EGNA I 2470 SW 123RDAVE IN THIS SPACE MIAMI, FL 33175 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing* \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CUZA, EGNA I NAME STREET ADDRESS 2470 SW 123 AVE CITY-ST-ZIP MIAMI, FL 33175 TITLE CUZA, RUBENS STREET ADDRESS 2470 SW 123 AVE CITY-ST-ZIP MIAMI, FL 33175 TITLE DO NOT WRITE NAME STREET ADDRESS CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 1 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

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