2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003369

Entity Name: ERZULIES, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 RUE DUMAINE 807 RUE ROYAL

NEW ORLEANS, LA 70116 NEW ORLEANS, LA 70116

Current Mailing Address: New Mailing Address:

510 RUE DUMAINE 104 ORMOND AVE.
NEW ORLEANS, LA 70116 SUITE #R
LAPLACE, LA 70068

FEI Number: 59-3491436 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:

PARMELEE, ANNA 1427 E GORE ST. ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: PARMELEE, ANNA Name: PARMELEE, ANNA Address: 510 RUE DUMAINE Address: 807 RUE ROYAL

City-St-Zip: NEW ORLEANS, LA 70116 City-St-Zip: NEW ORLEANS, LA 70116

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNA E. PARMELEE PD 01/17/2006