2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000003789

1. Entity Name

ERCO DEVELOPMENT, INC.



Mailing Address

535 PARK AVE N. STE 224 WINTER PARK, FL 32789

Principal Place of Business

P.O. BOX 1508 WINTER PARK, FL 32790

FILED Mar 11, 2008 08:00 A Secretary of State



01042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3486258

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SIGNATURE: Udo Garbe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAMS, WARREN E 535 N. PARK AVE WINTER PARK, FL 32789

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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 little if applicable (NOTE, Registered Age				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution			~ —	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PDAS GARBE, UDO - PO BOX 1508 WINTER PARK, FL 327901508				U00000855576 03/27/08-80056-004 150.00	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	T UDO, GARBE PO BOX 1508 WINTER PARK, FL 327901508				03,21,00 00030 00, 130.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GARBE, ANGELIKA PO BOX 1508 WINTER PARK, FL 327901508			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 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 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.						

(QU-K