

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047262

Entity Name: ER CAPITAL, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

12397 BELCHER RD
STE 260
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

3025 SILVER STAR RD
STE 117
ORLANDO, FL 32808 US

New Mailing Address:

4426 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

FEI Number: 52-2101585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, INGA K
3025 SILVER STAR RD
STE 117
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CARR, INGA K
4426 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR, RUSSELL T
Address: 3025 SILVER STAR RD SUITE 117
City-St-Zip: ORLANDO, FL 32808

Title: STD () Delete
Name: CARR, INGA K
Address: 3025 SILVER STAR RD SUITE 117
City-St-Zip: ORLANDO, FL 32808

Title: DV () Delete
Name: MCCLASKY, GREGORY J
Address: 3025 SILVER STAR RD SUITE 117
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, RUSSELL T
Address: 4426 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32808

Title: STD (X) Change () Addition
Name: CARR, INGA K
Address: 4426 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32808

Title: DV (X) Change () Addition
Name: MCCLASKY, GREGORY J
Address: 4426 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY J. MCCLASKY

DV

04/21/2008

Electronic Signature of Signing Officer or Director

Date