2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2008 08:00 AN Secretary of State DOCUMENT # P98000060614 ERS INTERNATIONAL, INCORPORATED Principal Place of Business Mailing Address **687 CEDAR FOREST CIR 687 CEDAR FOREST CIR** ORLANDO, FL 32828 ORLANDO, FL 32828 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1035265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, JOHN J DO NOT WRITE 687 CEDAR FOREST CIR ORLANDO, FL 32828 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CEOP TITLE KELLY, JOHN J NAME 687 CEDAR FOREST CIR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 U00000779586 01/11/08-80044-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TRUE IN THIS SPACE NAME 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TIM £

STREET ADDRESS CITY-ST-ZIP

John <u>J. Kell</u>y

407-20<u>7-8019</u>