2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000062787

1. Entity Name

ERMAR PROPERTIES, INC.



FILED Mar 03, 2008 08:00 A Secretary of State

Principal Place of Business

3731 LAKE WORTH RD

STE 1

LAKE WORTH, FL 33461

Mailing Address

C/O SAN PEDRO

8144 DESMOND DR.

BOYNTON BEACH, FL 33437



DO NOT WRITE IN THIS SPACE

02082008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0856307

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARSON, WAYNE 2570 FOREST HILL BLVD.#103 WEST PALM BEACH, FL 33406

DO NOT WRITE 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 the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	TORS	T		
TITLE	PTSD	· ·	1		
NAME	SAN PEDRO, NANCY				
STREET ADORESS	8144 DESMOND DR.		ı		
CITY-ST-ZIP	BOYNTON BEACH, FL 33437		ŀ		
TITLE		··	1		
NAME			1		U00000844938
STREET ADDRESS					03/13/08-80019-015 150.00
CITY-ST-ZIP					03/13/00-00013-013 130.00
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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:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Durden Change