2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000066582

ERAN SOUTH CORP.



FILED May 02, 2006 8:00 am Secretary of State

05-02-2006 90211 036 ***150.00

Principal Place of Business

ONE PARK PLACE

621 NW 53RD ST, STE 234 3210

BOCA RATON, FL 33487

Mailing Address

ONE PARK PLACE 621 NW 53RD ST, STE 255 BOCA RATON, FL 33487



04132006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0853306 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZIEGELMAN, ALLAN ONE PARK PLACE 621 NW 53RD ST, STE 288 320 **BOCA RATON, FL 33487**

SIGNATURE:

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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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZIEGELMAN, ALLAN ONE PARK PLACE, 621 NW 53 ST, S BOCA RATON, FL 33487	TE 255				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE				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 trusteer 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 attitudes; with all other like empowered.						

THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR