

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007 08:00 A
Secretary of State

DOCUMENT # P98000066582	
1. Entity Name ERAN SOUTH CORP.	

Principal Place of Business ONE PARK PLACE 621 NW 53RD ST, STE 320 BOCA RATON, FL 33487	Mailing Address ONE PARK PLACE 621 NW 53RD ST, STE 320 BOCA RATON, FL 33487
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DO NOT WRITE IN THIS SPACE



01222007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0853306	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

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

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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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

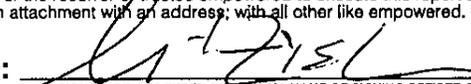
9. Election Campaign Financing **\$5.00 May Be Added to Fees**

U00000652849
 03/12/07-80032-024 150.00

10. OFFICERS AND DIRECTORS	
TITLE	D
NAME	ZIEGELMAN, ALLAN
STREET ADDRESS	ONE PARK PLACE, 621 NW 53 ST, STE 255
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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:  **Signature and Typed or Printed Name of Signing Officer or Director** **Alan G. Ziegelman** **2/2/07** **5611** **241-3269**