2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2006 08:00 AN Secretary of State DOCUMENT # P98000100053 ERMI INVESTMENTS, INC. Principal Place of Business Mailing Address 169 EAST FLAGLER ST. 169 EAST FLAGLER ST. **SUITE 1118 SUITE 1118** MIAMI, FL 33131 MIAMI, FL 33131 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-0878458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GLINSKY, ERIC 169 EAST FLAGLER ST. **SUITE 1518** IN THIS SPACE MIAMI, FL 33131 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. U00000568056 07/06/06-80007-001 150 oc SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GLINSKY, ERIC STREET ADDRESS 169 EAST FLAGLER ST. CITY-ST-ZIP MIAMI, FL 33131 ZTD TITLE GLINSKY, MICHAEL NAME STREET ADDRESS 169 EAST FLAGLER ST. CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-30-06

305-358-4466

FILED

Daytime Phone #