## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## May 04, 2006 8:00 am Secretary of State DOCUMENT # P99000040326 05-04-2006 90194 032 \*\*\*150.00 1. Entity Name ER HOLDINGS, INC. Mailing Address Principal Place of Business 1515 NORTH FEDERAL HIGHWAY 1515 NORTH FEDERAL HIGHWAY #300 #300 BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0935106 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBINO RICHARD L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1515 N. FEDERAL HWY. SUITE 300 BOCA RATON, FL 33432 City Zip Code 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 DATE (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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ٠10. 11. TITLE Delete TITLE ☐ Change Addition MASLER, ELISSA NAME NAME 1515 NORTH ÉÉDERAL HWY, #300 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ☐ Addition TITLE MASLER, ELISSA NAME 1515 NORTH FEDERAL HWY, #300 STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

561- 330-2247