2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2007 8:00 am DOCUMENT # P99000040326 Secretary of State 05-16-2007 90025 016 ***150.00 ER HOLDINGS, INC. Principal Place of Business Mailing Address 1515 NORTH FEDERAL HIGHWAY 1515 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 301 W ATLANTIC 301 W ATLANTIC AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) 08 City & State City & State 4. FEI Number Applied For DEIRAY 65-0935106 Not Applicable DEIRAY BCH Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33 444-3686 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 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition MASLER, ELISSA NAME NAME ATLANTIC AUG STE-08 301 W STREET ADDRESS STREET ADDRESS 1515 NORTH FEDERAL HWY, #300 CITY-SI-ZIP 33444 - 3686 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE ☐ Delete TITLE MASLER, ELISSA NAME NAME ATLANT: C AUE STE-08 STREET ADDRESS 1515 NORTH FEDERAL HWY, #300 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP fL 33444-3686 ☐ Delete ☐ Change Addition TIFLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP

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changed, or on an attachment with an address, with all other like empowered.

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