2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110645

Entity Name: ERINYES CORPORATION

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 S. POWERLINE RD 2619 EAST COMMERCIAL BLVD POMPANO BEACH, FL 330693018

SUITE 302

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

555 S. POMPANO PKWY 2619 EAST COMMERCIAL BLVD

POMPANO BEACH, FL 330693018 SUITE 302

FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0984958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRELLA, TED L PERRELLA, TED L 2619 EAST COMMERCIAL BLVD 555 S. POWERLINE RD

POMPANO BEACH, FL 330693018 US SUITE 302 FORT LAUDERDALE, FL 33308 US

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.

SIGNATURE: TED PERRELLA 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: **DPTS** (X) Change () Addition

Name: PERRELLA, TED Name: PERRELLA, TED

555 S. POWERLINE RD. 2619 EAST COMMERCIAL BLVD Address: Address: City-St-Zip: POMPANO BEACH, FL 330693018 City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED PERRELLA **PRES** 04/30/2007