2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2007 08:00 All Secretary of State **DOCUMENT # S14260** 1. Entity Name ERIE MANUFACTURING, INC. Principal Place of Business Mailing Address 1520 CENTENNIAL BOULEVARD 1520 CENTENNIAL BOULEVARD BARTOW, FL 33830 BARTOW, FL 33830 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0227277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOSSO, FELICE 1520 CENTENNIAL BLVD BARTOW, FL 33830 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTDS TITLE DOSSO, FELICE NAME 1520 CENTENNIAL BLVD STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 TITLE U00000695632 04/17/07-80068-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-26-07 Davimo Phone J

FILED