2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90341 006 ***150.00 **DOCUMENT # S34558** 1. Entity Name ERP, INC. Principal Place of Business Mailing Address 15119 US 19 15119 US 19 HUDSON, FL. 34667 HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-3053428 Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POULIN, EDMUND R. Street Address (P.O. Box Number is Not Acceptable) 15119 US 19 HUDSON, FL 34667 Zip Code City 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, typod 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD Change : Addition HHL HILL ☐ Delete POULIN, EDMUND R NAME 15119 US 19 STREET ADDRESS STREET ADDRESS 15115 US 19 CHY-SI-ZIP HUDSON, FL 34667 CITY-ST-ZIP BHE VSD ☐ Delete UHE Change Addition POULIN, BARBARA I NAME NAMI-15119 US 19 STREET ADDRESS 15115 US 19 STREET ADDRESS CHY-SI-ZIP HUDSON, FL 34667 CHY-SI-ZP Delete THE ☐ Addition THE Change NAMI NAME STRULT ADDRESS STREET ADDRESS COY-SI-ZIP CHY-ST-ZIP UHE ☐ Defete TITLE Change Addition NAME MALIF STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change TOLE ☐ Delete IIIIF Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete ш ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. Thereby certify that the information supplied with this filling 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 eath; 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 charged, or on an attachment with an address, with all other like approxement.

BARBARA I. POULIN 3/24/06

FILED