2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2007 08:00 Al **DOCUMENT # S34558 Secretary of State** 1. Entity Name ERP, INC. Principal Place of Business Mailing Address 15119 US 19 15119 US 19 HUDSON, FL 34667 HUDSON, FL 34667 CR2E034 (11/05) 01052007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3053428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE POULIN, EDMUND R. 15119 US 19 HUDSON, FL 34667 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) U00000646512 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 03/06/07-80035-013 150.00 OFFICERS AND DIRECTORS 10. PTD TITLE POULIN, EDMUND R NAME STREET ADDRESS 15119 US 19 HUDSON, FL 34667 CITY-ST-ZIP VSD TITLE POULIN, BARBARA I NAME 15119 US 19 STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 it changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP

NAME STREET ADDRESS