

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S37044

Entity Name: EREM, INC.

FILED  
Mar 17, 2006  
Secretary of State

## Current Principal Place of Business:

2772-S NW 43 ST  
GAINESVILLE, FL 32606

## New Principal Place of Business:

## Current Mailing Address:

% MAHONEY COHEN FAMILY OFFICE SERVICES  
1065 AVENUE OF THE AMERICAS  
NEW YORK, NY 10018

## New Mailing Address:

FEI Number: 59-3054399      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLDEN, CHARLES I., JR.  
2772-S NW 43 ST  
GAINESVILLE, FL 32606      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: HOLDEN, CHARLES I JR  
Address: 2772-S NW 43 ST  
City-St-Zip: GAINESVILLE, FL

Title: DPT ( ) Delete  
Name: SPEKTOR, MIRA  
Address: 2772- S NW 43RD STREET  
City-St-Zip: GAINESVILLE, FL 32606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: SPEKTOR, CHARLINE  
Address: 2772- S NW 43RD STREET  
City-St-Zip: GAINESVILLE, FL 32606

Title: V ( ) Change (X) Addition  
Name: SPEKTOR, ALEX  
Address: 2772- S NW 43RD STREET  
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX SPEKTOR

V

03/17/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date