2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # S66869 ECONOMIC RESOURCE ENTERPRISES, INC. Principal Place of Business Mailing Address 222 LAKEVIEW AVE. P.O. BOX 669 PALM BEACH, FL 33480-0669 160-124 WEST PALM BEACH, FL 33401 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0278549 Not Applicable \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. DO NOT WRITE 4521 PGA BVLD. #211 PALM BEACH GARDENS, FL 33148 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signalure, typed or printed name of registered agent and tills if applicable (NOTE: riggistored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE NAME FINFROCK, DALE B 221 PARK AVE. STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME U00000424082 02/18/06-80029-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE City-ST-ZiP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this flight 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 tile receiver or truttee expowered 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.

FILED

Feb 2, 2006