

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2007
Secretary of State**

DOCUMENT# F05000005957

Entity Name: EQUIETA CORP.

Current Principal Place of Business:

3511 SILVERSIDE ROAD,
STE, 105
WILMINGTON, DE 19810

New Principal Place of Business:

195 WEKIVA SPRING ROAD
STE, 200
LONGWOOD, FL 32779

Current Mailing Address:

3511 SILVERSIDE ROAD,
STE, 105
WILMINGTON, DE 19810

New Mailing Address:

195 WEKIVA SPRING RD
STE, 200
LONGWOOD, FL 32779

FEI Number: 51-0449732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIS, STEPHEN A
1406 BRISTOL PARK PLACE
HEATHROW, FL 32746 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: C () Delete
Name: PARRIS, STEPHEN A
Address: 1406 BRISTOL PARK PLACE
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: DAVID, ORTIZ
Address: 304 E GREENTREE LANE
City-St-Zip: LAKE MARY, FL 32746

Title: ST () Delete
Name: PARRIS, WANDA I
Address: 4601 CHELSEA COURT
City-St-Zip: TITUSVILLE, FL 32796

Title: P () Delete
Name: ALIPIO, ORTIZ
Address: 855 OAKBRANCH
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN PARRIS

P

12/17/2007

Electronic Signature of Signing Officer or Director

Date