

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04461

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: EQUIDIVE CORPORATION

**Current Principal Place of Business:**

5320 SOUTH SHORE BLVD.  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

5320 SOUTH SHORE BLVD.  
WELLINGTON, FL 33449

**Current Mailing Address:**

5320 SOUTH SHORE BLVD.  
LAKE WORTH, FL 33467

**New Mailing Address:**

5320 SOUTH SHORE BLVD.  
WELLINGTON, FL 33449

FEI Number: 65-0110494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHACHTER, BEN L.  
5320 SOUTH SHORE BLVD.  
LAKE WORTH, FL US

**Name and Address of New Registered Agent:**

SCHACHTER, BEN L.  
5320 SOUTH SHORE BLVD.  
WELLINGTON, FL 33449 US

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

03/14/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SCHACHTER, BEN L.,  
Address: 5320 SOUTH SHORE BLVD.  
City-St-Zip: LAKE WORTH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SCHACHTER, BEN L.,  
Address: 5320 SOUTH SHORE BLVD.  
City-St-Zip: WELLINGTON, FL 33449

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: BEN L. SCHACHTER, DVM

Electronic Signature of Signing Officer or Director

PD

03/14/2008

Date