

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95685

FILED
Mar 29, 2009
Secretary of State

Entity Name: VESTIN EQUITY CORPORATION

Current Principal Place of Business:

3389 SHERIDAN STREET
313
HOLLYWOOD, FL 33021

New Principal Place of Business:

4268 BOCAIRE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

3389 SHERIDAN STREET
313
HOLLYWOOD, FL 33021 US

New Mailing Address:

4268 BOCAIRE BLVD
BOCA RATON, FL 33487

FEI Number: 65-0221927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2650 N MILITARY TTL #150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TRAIL
355
BOCA RATON, FL 33431 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STERN, BEN Z
Address: 3389 SHERIDAN STREET #313
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STERN, BEN Z
Address: 4268 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

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 STERN

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date