

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105995

FILED
Feb 27, 2006
Secretary of State

Entity Name: EQUITY MARKETING ASSOCIATES. INC

Current Principal Place of Business:

1521 NE MAUREEN CT
JENSEN BEACH, FL 34597 US

New Principal Place of Business:

71 ALBERTA AVENUE
PONCE INLET, FL 32127 US

Current Mailing Address:

36000 PORTOFINO CIRCLE
#110
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

71 ALBERTA AVENUE
PONCE INLET, FL 32127 US

FEI Number: 02-0607462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, DIANE L
36000 PORTOFINO CIRCLE
#110
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CARON, DIANE L
71 ALBERTA AVENUE
PONCE INLET, FL 32127 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: DIANE L. CARON

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARON, PAUL
Address: 36000 PORTOFINO CIRCLE, #110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: CHURCH, DIANE L
Address: 36000 PORTOFINO CIRCLE, #110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARON, PAUL
Address: 71 ALBERTA AVENUE
City-St-Zip: PONCE INLET, FL 32127 US

Title: VP (X) Change () Addition
Name: CARON, DIANE L
Address: 71 ALBERTA AVENUE
City-St-Zip: PONCE INLET, FL 32127 US

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: DIANE L. CARON

VP

02/27/2006

Electronic Signature of Signing Officer or Director

Date