

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046407

FILED
Feb 06, 2008
Secretary of State

Entity Name: EQUITY FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

2001 PALM BEACH LAKE BLVD.
SUITE 205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2540 EGRET LAKE DRIVE
WEST PALM BEACH, FL 33413

Current Mailing Address:

2001 PALM BEACH LAKE BLVD.
SUITE 205
WEST PALM BEACH, FL 33409

New Mailing Address:

2540 EGRET LAKE DRIVE
WEST PALM BEACH, FL 33413

FEI Number: 47-0862191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINGER, GAIL S
2001 PALM BEACH LAKES BLVD.
33409
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FINGER, GAIL S
2540 EGRET LAKE DRIVE
33413
WEST PALM BEACH, FL 33413 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINGER, GAIL S
Address: 2001 PALM BEACH LAKES BLVD. STE. 205
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: SCOLA, ELAINE K
Address: 2001 PALM BEACH LAKES BLVD., STE. 205
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINGER, GAIL S
Address: 2540 EGRET LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Change () Addition
Name: SCOLA, ELAINE K
Address: 2540 EGRET LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

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: ELAINE K. SCOLA

VP

02/06/2008

Electronic Signature of Signing Officer or Director

Date