

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000314

FILED
Jul 10, 2006
Secretary of State

Entity Name: EQUITY COMMERCIAL GROUP, INC.

Current Principal Place of Business:

9240 SUNSET DRIVE STE #100
MIAMI, FL 33173

New Principal Place of Business:

2600 S. DOUGLAS ROAD
710
CORAL GABLES, FL 33134

Current Mailing Address:

9240 SUNSET DRIVE STE #100
MIAMI, FL 33173

New Mailing Address:

2600 S. DOUGLAS ROAD
710
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 NW 87TH AVE. STE 100
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENITEZ, SONIA
Address: 9240 SUNSET DRIVE STE #100
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: BENITEZ, VIRGINIA
Address: 9240 SUNSET DRIVE STE #100
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: PERNA, LUIS E
Address: 9240 SUNSET DRIVE STE #100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENITEZ, SONIA
Address: 2600 S. DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: BENITEZ, VIRGINIA
Address: 2600 S. DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: PERNA, LUIS E
Address: 2600 S. DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

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: SONIA BENITEZ

DP

07/10/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date