

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 24, 2006  
Secretary of State**

DOCUMENT# P06000000314

Entity Name: EQUITY COMMERCIAL GROUP, INC.

**Current Principal Place of Business:**

2600 S. DOUGLAS ROAD  
710  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2600 DOUGLAS ROAD  
710  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2600 S. DOUGLAS ROAD  
710  
CORAL GABLES, FL 33134

**New Mailing Address:**

2600 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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: PERNA, LUIS E  
Address: 2600 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

P

08/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date