

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 07, 2006
Secretary of State**

DOCUMENT# P96000103355

Entity Name: EQUI-FUND, INC.

Current Principal Place of Business:

37006 N THRILL HILL RD
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

37006 N THRILL HILL RD
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 65-0716140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORESS, ALLAN
37006 N THRILL HILL RD
EUSTIS, FL 32736 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: MR () Delete
Name: BORESS, ALLEN
Address: 37006 THRILL HILL RD
City-St-Zip: EUSTIS, FL 32736

Title: MS () Delete
Name: HOLT, CHLOE
Address: 1185 SIMPSON LANE
City-St-Zip: MT. DORA, FL 32757

Title: MR (X) Delete
Name: HOLT, CLARK
Address: 1185 SIMPSON LANE
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MRS (X) Change () Addition
Name: BORESS, CHRISTINE
Address: 37006 N. THRILL HILL ROAD
City-St-Zip: EUSTIS, FL 32736

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

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: ALLAN S. BORESS

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

_____ Date