

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008484

FILED
Apr 10, 2006
Secretary of State

Entity Name: EQUITY FINANCIAL GROUP, INC.

Current Principal Place of Business:

9240 SW 72ND ST, SUITE 100
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 SW 72ND ST, SUITE 100
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0723256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUIES, IDA CPA
2307 DOUGLAS ROAD #400
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, SONIA
Address: 9240 SW 72ND ST, SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: COOPER, ANNOBELLE
Address: 9240 SW 72ND ST, SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: BENITEZ, ROUL
Address: 9240 SW 72ND ST, SUITE 100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, SONIA PRESIDE
Address: 9240 SW 72ND ST, SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: COOPER, ANNABELLE VICEPRE
Address: 9240 SW 72ND ST, SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: SC (X) Change () Addition
Name: COOPER, ANNABELLE SECRETA
Address: 9240 SW 72 ST SUITE 100
City-St-Zip: MIAMI,, FL 33173

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

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date