

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

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

DOCUMENT# P97000008484

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:**

2600 DOUGLAS ROAD  
SUITE 700  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

2600 DOUGLAS ROAD  
SUITE 700  
CORAL GABLES, FL 33134

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

**OFFICERS AND DIRECTORS:**

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

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

Title: SC ( ) Delete  
Name: COOPER, ANNABELLE SECRETA  
Address: 9240 SW 72 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: 2600 DOUGLAS RD SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: COOPER, ANNABELLE VICEPRE  
Address: 2600 DOUGLAS ROAD SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: SC (X) Change ( ) Addition  
Name: COOPER, ANNABELLE SECRETA  
Address: 2600 DOUGLAS RD SUITE 700  
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: ANNABELLE COOPER

VP

08/24/2006

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

\_\_\_\_\_  
Date