2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009305

FILED Sep 14, 2007 Secretary of State

Entity Name: EQUALITY FLORIDA ACTION PAC, INC.

Current Principal Place of Business: New Principal Place of Business:

3150 5TH AVENUE NORTH SUITE 325 ST. PETERSBURG, FL 33713

New Mailing Address: Current Mailing Address:

P.O. BOX 13184

ST. PETERSBURG, FL 33733

FEI Number: 20-5335568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, NADINE 3150 5TH AVENUE NORTH SUITE 325 ST. PETERSBURG, FL 33713 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

POLLITZER, STRATTON Name: Name: Address: 3150 5TH AVENUE NORTH, SUITE 325 Address: City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip:

Title: TREA () Delete Title: TREA (X) Change () Addition

Name: TURTURRO, RICK Name: COSTA, DAVID

Address: 3150 5TH AVENUE NORTH, SUITE 325 Address: 3150 5TH AVENUE NORTH, SUITE 325 City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: ST. PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID COSTA **TREA** 09/14/2007