

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274738

FILED  
Apr 07, 2008  
Secretary of State

**Entity Name:** EQUITABLE MORTGAGE & INVESTMENT CO.

**Current Principal Place of Business:**

9781 NW 24 PLACE  
SUNRISE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

9781 NW 24TH PLACE  
SUNRISE, FL 33322

**New Mailing Address:**

9781 NW 24 PLACE  
SUNRISE, FL 33322

FEI Number: 59-1051661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILLER, SARA  
9781 NW 24TH PLACE  
SUNRISE, FL 33322 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: PD ( ) Delete  
Name: MILLER, SARA  
Address: 9781 NW 24TH PLACE  
City-St-Zip: SUNRISE, FL 33322

Title: VPTD ( ) Delete  
Name: MILLER, DEBRA  
Address: 9781 NW 24TH PLACE  
City-St-Zip: SUNRISE, FL 33322

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA MILLER

PD

04/07/2008

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

\_\_\_\_\_ Date