

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001124

FILED
Feb 18, 2008
Secretary of State

Entity Name: EQUIPOINT FINANCIAL NETWORK, INC.

Current Principal Place of Business:

334 VIA VERA CRUZ STE. 254
SAN MARCOS, CA 92078

New Principal Place of Business:

3256 PENRYN ROAD
100
LOOMIS, CA 95650

Current Mailing Address:

334 VIA VERA CRUZ STE. 254
SAN MARCOS, CA 92078

New Mailing Address:

3256 PENRYN ROAD
100
LOOMIS, CA 95650

FEI Number: 33-0442970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SRVP () Delete
Name: ALBA, RICHARD
Address: 5207 SUNRISE BLVD., SUITE 200
City-St-Zip: FAIR OAKS, CA 95628

Title: SEC (X) Delete
Name: COPPES, REBECCA H
Address: 334 VIA VERA CRUZ STE. 254
City-St-Zip: SAN MARCOS, CA 92078

Title: VP (X) Delete
Name: WODARSKI, LAWRENCE J
Address: 2390 LINDBERGH ST
City-St-Zip: AUBURN, CA 95602

Title: VP (X) Delete
Name: OLIVEIRA, RONALD E
Address: 2390 LINDBERGH ST
City-St-Zip: AUBURN, CA 95602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WODARSKI, LAWRENCE J
Address: 3256 PENRYN ROAD
City-St-Zip: LOOMIS, CA 95650

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

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: DIANA G. CLEGG

CCD

02/18/2008

Electronic Signature of Signing Officer or Director

Date