2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # F03000002951** 1. Entity Name MOUNT EQUINOX, INC. Principal Place of Business Mailing Address 1920 NE 1 TERRACE, UNIT 201H 1920 NE 1 TERRACE, UNIT 201H WILTON MANORS, FL 33305 US WILTON MANORS, FL 33305 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1515529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FITZEGERALD, JOHN E JR DO NOT WRITE 9165 PARK DRIVE MIAMI SHORES, FL 33138 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BENNETT, KEVIN STREET ADDRESS 1920 NE 1 TERRACE, UNIT 201H CITY-ST-7IP WILTON MANORS, FL 33305 U00000780074 TITLE MAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STRFET ADDRESS City-St-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7177.5 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Kerri Bennett

Kevin J. Bennett

1.7.08

954-56>-4954