

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001324

FILED  
Feb 28, 2006  
Secretary of State

Entity Name: EQUIPOWER MORTGAGE CORP.

**Current Principal Place of Business:**

1152 ROUTE 10 WEST  
RANDOLPH, NJ 07869

**New Principal Place of Business:**

**Current Mailing Address:**

1152 ROUTE 10 WEST  
RANDOLPH, NJ 07869

**New Mailing Address:**

FEI Number: 20-0516215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN RD.  
ORLANDO, FL 32811 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: CPS ( ) Delete  
Name: KESTEL, ELIZABETH ERIN  
Address: 1152 ROUTE 10 WEST  
City-St-Zip: RANDOLPH, NJ 07869

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

Title: CPS (X) Change ( ) Addition  
Name: KESTEL, ELIZABETH E  
Address: 1152 ROUTE 10 WEST  
City-St-Zip: RANDOLPH, NJ 07869

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: ELIZABETH E KESTEL

PRES

02/28/2006

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

\_\_\_\_\_  
Date