

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001324

FILED
Apr 30, 2008
Secretary of State

Entity Name: EQUIPOWER MORTGAGE CORP.

Current Principal Place of Business:

WOODLAKE PROFESSIONAL CENTER
3900 WOODLAKE BLVD SUITE 201
GREEN ACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

WOODLAKE PROFESSIONAL CENTER
3900 WOODLAKE BLVD SUITE 201
GREEN ACRES, FL 33463

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: P () Delete
Name: FECILE, JOSEPH A
Address: 4475 MARINERS COVE DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: VS () Delete
Name: GLACHETTI, FREDERICK J
Address: 104 SOUND COURT
City-St-Zip: YNORTHPORT, NY 11768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ERCOLE, JOSEPH A
Address: 4475 MARINERS COVE DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: VP (X) Change () Addition
Name: GIACHETTI, FREDERICK J
Address: 104 SOUND COURT
City-St-Zip: NORTHPORT, NY 11768

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: JOSEPH A. ERCOLE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date