

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003331

Entity Name: EQUIMAX LENDING, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

11118 COLDWATER ROAD
FORT WAYNE, IN 46845 US

New Principal Place of Business:

Current Mailing Address:

11118 COLDWATER ROAD
FORT WAYNE, IN 46845 US

New Mailing Address:

FEI Number: 30-0210597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVASTI, ALI
8320 SUNRISE BLVD., NO. 100
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MARVASTI, ALI
2500 WESTON ROAD
SUITE 103
WESTON, FL 33331 US

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:

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, THOMAS W
Address: 3211 BRILL ROAD
City-St-Zip: INDIANAPOLIS, IN 46227

Title: S () Delete
Name: NGUYEN, YENLINH T
Address: 407 SUNRISE COURT
City-St-Zip: FORT WAYNE, IN 46825

Title: T () Delete
Name: JONES, KELLY M
Address: 4519 DENALI COVE
City-St-Zip: FORT WAYNE, IN 46845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NGUYEN, YENLINH T
Address: 5212 BRUNELLO TERRACE
City-St-Zip: FORT WAYNE, IN 46845

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: YENLINH T NGUYEN

S

01/02/2008

Electronic Signature of Signing Officer or Director

Date