2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005321

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE EVEREST EQUITY COMPANY, INC.

Current Principal Place of Business:

234 FRANKLIN AVENUE
NUTLEY, NJ 07110

New Principal Place of Business:

Current Mailing Address:

2 EXECUTIVE BOULEVARD
SUITE 408
SUFFERN, NY 10901

New Mailing Address:

2 EXECUTIVE BOULEVARD
SUITE 201
SUFFERN, NY 10901

FEI Number: 20-1418099 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: CP ( ) Delete
Name: JACOB, BROOKE
Address: 234 FRANKLIN AVENUE
City-St-Zip: NUTLEY, NJ 07110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition
Name: JACOB, BROOKE
Address: 2 EXECUTIVE BOULEVARD, SUITE 201
City-St-Zip: SUFFERN, NY 10901

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: BROOKE JACOB CP 01/22/2008

Electronic Signature of Signing Officer or Director Date