

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006372

FILED
Jan 27, 2006
Secretary of State

Entity Name: FIRST EQUITY FINANCIAL CORPORATION

Current Principal Place of Business:

900 LANIDEX PLAZA,
SUITE 210
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

900 LANIDEX PLAZA,
SUITE 210
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-3819695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
521 LAKE AVENUE #4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERNE AVE
SUITE 201
LAKE WORTH, FL 33460 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: COMPLIANCE CONSULTING CORPORATION

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: STEVENS, DAVID
Address: 900 LANIDEX PLAZA, STE 210
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID L. STEVENS

PC

01/27/2006

Electronic Signature of Signing Officer or Director

Date