

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000003590

Entity Name: EQUITY OF OHIO INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

2007 PAN AM CIRCLE SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

100 E WILSON BRIDGE RD SUITE 200
WORTHINGTON, OH 43085

New Mailing Address:

FEI Number: 31-1296257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, PHILIP S
1361 DUNCAN LOOP N APT 301
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATHEN, STEVEN P
Address: 4015 OLD POSTE RD
City-St-Zip: COLUMBUS, OH 43221

Title: T () Delete
Name: MURPHY, SUSAN M
Address: 1496 BERLIN STATION RD
City-St-Zip: DELAWARE, OH 43015

Title: V () Delete
Name: WOLLENBERG, MELANIE
Address: 7595 FRASIER RD
City-St-Zip: WESTERVILLE, OH 43082

Title: V () Delete
Name: BROOKS, JOHN A
Address: 6399 DORCHESTER DR
City-St-Zip: WESTERVILLE, OH 43082

Title: V () Delete
Name: JOHANNI, ANDREW J
Address: 2133 FAIRFAX RD
City-St-Zip: COLUMBUS, OH 43221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP () Change (X) Addition
Name: TOMBRINK, STEVENS E
Address: 4107 W. SPRUCE STREET, STE 100
City-St-Zip: TAMPA, FL 33607 US

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: JOHN A. BROOKS

V

08/09/2007

Electronic Signature of Signing Officer or Director

Date