

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005104

FILED
Apr 11, 2007
Secretary of State

Entity Name: EQUITY 1 LENDERS GROUP, INC.

Current Principal Place of Business:

9444 WAPLES STREET
SUITE 300
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

9444 WAPLES STREET
SUITE 300
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0359244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: VPD () Delete
Name: MORRISON, MARK
Address: 9444 WAPLES STREET, SUITE 300
City-St-Zip: SAN DIEGO, CA 92121

Title: P () Delete
Name: BARTON, CAMRON
Address: 9444 WAPLES STREET, SUITE 300
City-St-Zip: SAN DIEGO, CA 92121

Title: S () Delete
Name: BARTON, JEFFREY
Address: 9444 WAPLES STREET, SUITE 300
City-St-Zip: SAN DIEGO, CA 92121

Title: T () Delete
Name: MAXWELL, CHARLES
Address: 9444 WAPLES STREET, SUITE 300
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORRISON, MARK
Address: 9444 WAPLES STREET, SUITE 300
City-St-Zip: SAN DIEGO, CA 92121

Title: P/D (X) Change () Addition
Name: BARTON, CAMRON
Address: 9444 WAPLES STREET, SUITE 300
City-St-Zip: SAN DIEGO, CA 92121

Title: S/D (X) Change () Addition
Name: BARTON, JEFFREY
Address: 9444 WAPLES STREET, SUITE 300
City-St-Zip: SAN DIEGO, CA 92121

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: CAMRON W BARTON

P/D

04/11/2007

Electronic Signature of Signing Officer or Director

_____ Date