

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007475

Entity Name: EQUUS REALTY GROUP, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

11600 ALPHARETTA HIGHWAY
SUITE 155
ROSWELL, GA 30076

New Principal Place of Business:

5512 CYPRESS LINKS BLVD.
ELKTON, FL 32033

Current Mailing Address:

11600 ALPHARETTA HIGHWAY
SUITE 155
ROSWELL, GA 30076

New Mailing Address:

5512 CYPRESS LINKS BLVD.
ELKTON, FL 32033

FEI Number: 20-5999894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, KEITH E
5512 CYPRESS LINKS BLVD.
ELKTON, FL 32033 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: BAILEY, KEITH E
Address: 5512 CYPRESS LINKS BLVD.
City-St-Zip: ELKTON, FL 32033

Title: P () Delete
Name: BAILEY, KEITH E
Address: 5512 CYPRESS LINKS BLVD.
City-St-Zip: ELKTON, FL 32033

Title: VD () Delete
Name: HARRIS, RANDY L
Address: 325 OLD TREE TRACE
City-St-Zip: ROSWELL, GA 30075

Title: STD () Delete
Name: CUNNINGHAM, STEVEN A
Address: 3765 BANYON LANE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: HARRIS, RANDY L
Address: 865 ANGEL DRIVE
City-St-Zip: ELLIJAY, GA 30536

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: KEITH E. BAILEY

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date