2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2008 8:00 am Secretary of State DOCUMENT #F26337 01-11-2008 90076 012 ***150.00 EQUITY INVESTMENTS & MANAGEMENT, INC. Principal Place of Business Mailing Address 2225 CLINBING NY DR. PO BOX 271352 TAMPA, FL 33688 US TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2225 Climbing Ivy Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2132493 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZELL, ROYALD A. Street Address (P.O. Box Number is Not Acceptable) 2225 CLIMBING IVY DR. TAMPA, FL 33618 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed herne of registered agent and life #applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition ZELL, ROYAĽD A NAME NAME 2225 CLIMBING IVY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE Defete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TOLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP Detete TITLE DILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ToTLE ☐ Delete TITLE ☐ Criange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 insiste empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a statute time and the chapter 607. tike empowered. 0

Royald Zell

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: