

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003873

Entity Name: FANEUIL FLORIDA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

EQUITEL CORP. C/O THE FANEUIL GROUP
2300 GLADES ROAD
BOCA RATON, FL 334317386 US

New Principal Place of Business:

2 EATON STREET
HAMPTON, VA 23669 US

Current Mailing Address:

EQUITEL CORP. C/O THE FANEUIL GROUP
2300 GLADES ROAD
BOCA RATON, FL 334317386 US

New Mailing Address:

2 EATON STREET
HAMPTON, VA 23669 US

FEI Number: 54-1154720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: CORNICK, BRIAN
Address: 16TH FLOOR, 363 BROADWAY
City-St-Zip: WINNIPEG, MANITOBA, CANADA, MB R3C 3N9

Title: DC () Delete
Name: SIMKIN, BERNARD
Address: 6002 VIA POSADA DEL NORTE
City-St-Zip: RANCHO SANTA FE, CA 92067 US

Title: S () Delete
Name: CANTOR, ALLAN P
Address: 750-330 ST MARY AVENUE
City-St-Zip: WINNIPEG, MANITOBA, CANADA, MB R3C 3Z5

Title: T (X) Delete
Name: CAMPBELL, RYAN
Address: 16TH FLOOR, 363 BROADWAY
City-St-Zip: WINNIPEG, MANITOBA, CANADA, MB R3C 3N9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AHEARN, JOSEPH
Address: 35 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10065

Title: PRES (X) Change () Addition
Name: MCNIDER, ANNA
Address: 2 EATON STREET
City-St-Zip: HAMPTON, VA 23669 US

Title: SVP (X) Change () Addition
Name: INGBER, ADAM F
Address: 35 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10065

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: ADAM INGBER

SVP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date