

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005226

FILED
Apr 26, 2006
Secretary of State

Entity Name: FIRST FINANCIAL EQUITIES INC.

Current Principal Place of Business:

25 ROCKWOOD PLACE
ENGLEWOOD, NJ 07631

New Principal Place of Business:

300 FRANK W. BURR BOULEVARD
TEANECK, NJ 07666

Current Mailing Address:

25 ROCKWOOD PLACE
ENGLEWOOD, NJ 07631

New Mailing Address:

300 FRANK W. BURR BOULEVARD
TEANECK, NJ 07666

FEI Number: 13-3638219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: SADEK, DAVID
Address: 25 ROCKWOOD PLACE
City-St-Zip: ENGLEWOOD, NJ 07631

Title: P () Delete
Name: KRIEGER, ELLY
Address: 25 ROCKWOOD PLACE
City-St-Zip: ENGLEWOOD, NJ 07631

Title: CFO () Delete
Name: BROMLEY, GLENN S
Address: 25 ROCKWOOD PLACE
City-St-Zip: ENGLEWOOD, NJ 07631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SADEK, DAVID
Address: 300 FRANK W. BURR BOULEVARD
City-St-Zip: TEANECK, NJ 07666

Title: DIR (X) Change () Addition
Name: ZUCKER, JAY
Address: 300 FRANK W. BURR BOULEVARD
City-St-Zip: TEANECK, NJ 07666

Title: CFO (X) Change () Addition
Name: BROMLEY, GLENN S
Address: 300 FRANK W. BURR BOULEVARD
City-St-Zip: TEANECK, NJ 07666

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: GLENN BROMLEY

CFO

04/26/2006

Electronic Signature of Signing Officer or Director

Date