

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82243

FILED
Apr 25, 2006
Secretary of State

Entity Name: EQUITYLINE FINANCIAL GROUP, INC.

Current Principal Place of Business:

9200 S DADELAND BLVD
STE 500
MIAMI, FL 33156 US

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
STE 519
MIAMI, FL 33156 US

Current Mailing Address:

9200 S DADELAND BLVD
STE 500
MIAMI, FL 33156 US

New Mailing Address:

7300 NORTH KENDALL DRIVE
STE 519
MIAMI, FL 33156 US

FEI Number: 59-2348031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIELMAN, ROBERT E.
9200 S DADELAND BLVD
STE 500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SPIELMAN, ROBERT
7300 NORTH KENDALL DRIVE
STE 519
MIAMI, FL 33156 US

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: ROBERT SPIELMAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIELMAN, ROBERT E
Address: 9200 S DADELAND BLVD STE 500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIELMAN, ROBERT E
Address: 7300 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

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: ROBERT SPIELMAN

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date