

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051362

Entity Name: CORPORATE EQUITIES LLC

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL, SUITE 111
BOCA RATON, FL 33431

New Principal Place of Business:

1900 NW CORPORATE BLVD.
400 E
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 812661
BOCA RATON, FL 33481

New Mailing Address:

1900 NW CORPORATE BLVD.
400 E
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHMIDT, KARL H MGR
1900 NW CORPORATE BLVD.
400E
BOCA RATON, FL 33431 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: KARL SCHMIDT

02/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMIDT, KARL
Address: 2500 NORTH MILITARY TRAIL, SUITE 111
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Delete
Name: SCHMIDT, KARL
Address: 2500 NORTH MILITARY TRAIL, SUITE 111
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMIDT, KARL
Address: 1900 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KARL SCHMIDT

MGR

02/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date