2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # M92348** 1. Entity Name **EQUIVEST REALTY, INC.** Principal Place of Business Mailing Address 1101 N LAKE DESTINY ROAD 1101 N LAKE DESTINY ROAD SUITE 250 SUITE 250 MAITLAND, FL 32751 MAITLAND, FL 32751 CR2E034 (11/05) 04182008 No Chg-P Applied For 4. FEI Number 59-2902150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVINO, JOSEPH J. DO NOT WRIT 1101 N LAKE DESTINY RD SUITE 250 IN THIS SPACE MAITLAND, FL 32751 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/07/08-80091-018 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE SAVINO, JOSEPH J. NAME STREET ADDRESS 1101 N LAKE DESTINY RD STE 250 MAITLAND, FL CITY-ST-ZIP TITLE SAVINO, JOSEPH J. NAME 1101 N LAKE DESTINY RD STE 250 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL TITLE

| 12 | 12. I hereby certify that the information supplied with this filling does not qualify for the | ne exemptions contained in Chapter 119, Florida Statutes. I further certify that the information |
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| | | signature shall have the same legal effect as if made under oath; that I am an officer or director |
| | | 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 all other like empowered. | · · · · · · · · · · · · · · · · · · · |

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP