

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010657

Entity Name: EQUINOX OIL, INC.

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

C/O RICHARD C. SMITH
201 SOUTH BISCAYNE BLVD SUITE 2400
MIAMI, FL 33131

New Principal Place of Business:

FLAT 1, 9 GREEN STREET
LONDON, UK W1K 6RF

Current Mailing Address:

C/O JANICE L. RUSSELL
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1069970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD C
201 SOUTH BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 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: BY ANGELICA M. CHIRU, ASSISTANT SECRETARY

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: SMITH, RICHARD C
Address: 201 SOUTH BISCAYNE BLVD SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: DPS () Delete
Name: ASIBELUA, MOHAMMED
Address: 12/14 REEVES MEWS, FLAT II PARK MOUNT LODGE
City-St-Zip: LONDON, UK W1Y 3 UK

Title: DVP (X) Delete
Name: ASIBELUA, FATI
Address: 12/14 REEVES MEWS, FLAT II PARK MOUNT LODGE
City-St-Zip: LONDON, UK W1Y 3 UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ASIBELUA, MOHAMMED
Address: FLAT 1, 9 GREEN STREET
City-St-Zip: LONDON, UK W1K 6RF

Title: DVP (X) Change () Addition
Name: ASIBELUA, FATI
Address: FLAT 1, 9 GREEN STREET
City-St-Zip: LONDON, UK W1K 6RF

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 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: MOHAMMED ASIBELUA

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03/09/2007

Electronic Signature of Signing Officer or Director

Date