

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 06, 2005
Secretary of State**

DOCUMENT# P01000062817

Entity Name: FRANK D'ALESSANDRO EQUITY FUNDING, INC.

Current Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE
SUITE 100
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7800 UNIVERSITY POINTE DRIVE
SUITE 100
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1116479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, FRANK
14220 HARBOUR CT #510
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

GAUTHIER, ROSANNE G PRES.
7800 UNIVERSITY POINTE DRIVE
SUITE 100
FT. MYERS, FL 33907 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: ROSANNE G. GAUTHIER 12/06/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: D'ALESSANDRO, FRANK
Address: 7800 UNIVERSITY POINTE DRIVE, SUITE 100
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Delete
Name: HATTING, MICHAEL E
Address: 7800 UNIVERSITY POINTE DRIVE, SUITE 100
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: D'ALESSANDRO, FRANK SECTREA
Address: 7800 UNIVERSITY POINTE DRIVE, SUITE 100
City-St-Zip: FT. MYERS, FL 33907

Title: PRES (X) Change () Addition
Name: GAUTHIER, ROSANNE G PRES.
Address: 7800 UNIVERSITY POINTE DRIVE, SUITE 100
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSANNE G. GAUTHIER PRES 12/06/2005
Electronic Signature of Signing Officer or Director Date