2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM **DOCUMENT # P02000028183 Secretary of State** 1. Entity Name EPI-PALM BEACH EQUITY, INC. Principal Place of Business Mailing Address **359 CAROLINA AVENUE 359 CAROLINA AVENUE** WINTER PARK, FL 32789 WINTER PARK, FL 32789 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0567658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWNING, GRANT T DO NOT WRITE 222 WEST COMSTOCK AVENUE **SUITE 101** IN THIS SPACE WINTER PARK, FL 32789 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE D PUGH, JAMES H JR. NAME STREET ADDRESS 359 CAROLINA AVENUE (1000000613248 02/05/07-80030-025 150.00 CITY-ST-ZIP WINTER PARK, FL 32789 D TITLE RIVA, KYLE D NAME STREET ADDRESS 359 CAROLINA AVENUE CITY+ST-7IP WINTER PARK, FL 32789 TITLE NAME JACOBY, GREG STREET ADDRESS 359 CAROLINA AVENUE DO NOT WRITE CITY-ST-7IP WINTER PARK, FL 32789 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/17/07

Davime Phone #

FILED