2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 01-16-2008 90047 036 ***150 00 DOCUMENT # P02000063220 INVESTMENT EQUITIES, INC. 40004934 Mailing Address Principal Place of Business 2100 E. HALLANDALE BEACH BLVD., STE. 103 2100 E. HALLANDALE BEACH BLVD., STE. 103 C/O TRANSCAPITAL BANK C/O TRANSCAPITAL BANK HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 81-0561983 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZEDECK, LEONARD E Street Address (P.O. Box Number is Not Acceptable) 13790 NW 4TH STREET **SUITE 113** SUNRISE, FL 33325 Zip Code 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ÞΩ ☐ Change ★ Addition Delete TITLE HARPER, FLOYD D NAME William E. Himes NAME 2100 E. HALLANDALE BEACH BLVD., STE. 103 STREET ADDRESS STREET ADDRESS 2100 E Hallandale Bch Blvd STE 103 HALLANDALE BEACH, FL 33009 CITY-ST-ZIP Hallandale Bch, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE Robert Ogonowski NAME NAME 2100 E Hallandale Bch Blvd STE 103 STREET ADDRESS STREET ADDRESS Hallandale Bch, FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 tree 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 emplowered 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.

FILED Jan 16, 2008 8:00 am

Daytime Phone #