

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063220

Entity Name: INVESTMENT EQUITIES, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2100 E. HALLANDALE BEACH BLVD., STE. 103
C/O TRANSCAPITAL BANK
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2100 E. HALLANDALE BEACH BLVD., STE. 103
C/O TRANSCAPITAL BANK
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

8850 WEST OAKLAND PARK BLVD.
C/O TRANSCAPITAL BANK
SUNRISE, FL 33351

New Mailing Address:

8850 WEST OAKLAND PARK BLVD.
C/O TRANSCAPITAL BANK
SUNRISE, FL 33351

FEI Number: 81-0561983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E
13790 NW 4TH STREET
SUITE 113
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIMES, WILLIAM E
Address: 2100 E HALLANDALE BCH BLVD STE 103
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: OGONOWSKI, ROBERT
Address: 2100 E HALLANDALE BCH BLVD STE 103
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIMES, WILLIAM E
Address: 8850 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Change () Addition
Name: OGONOWSKI, ROBERT
Address: 8850 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM E. HIMES

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date