2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # P02000094496 03-28-2006 90135 026 ***150.00 EQUITY MARKETING CORP. Principal Place of Business Mailing Address 801 WEST SR 436 801 WEST SR 436 50006525 **SUITE 2021 SUITE 2101** ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 73-1657175 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PROFESSIONAL ACCOUNTANTS & CONS. INC. Street Address (P.O. Box Number is Not Acceptable) 1157 WEST S.R. 436 **SUITE 105** ALTAMONTE SPRINGS, FL 32714 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Director. Change DPT Addition ☐ Delete TITLE TITLE Edward L. Windsor WINDSOR, EDWARD L NAME NAME 801 West 5 R 436#2101 STREET ADDRESS STREET ADDRESS 801 WEST SR 436 #2101 CITY-ST-ZIP ALTAMONTE SPRINGS, FL: 32714 Altamonte Slings FL-32714 CITY-ST-7IP Director President Change DVP □ Delete TITLE Tesse T. Wedick ☐ Addition TITLE WEDICK, JESSE J NAME NAME 304 SUM OAKS COURT STREET ADDRESS 304 Sum cats Court STREET ADDRESS CITY-ST-ZIP Lake Mary, FC-32746 CITY-ST-ZIP LAKE MARY, FL 32746 DWESTORY VICE-President DS Change Addition TITLE ☐ Delete Allan P. Perdomo PERDOMO, ALLAN P STREET ADDRESS 832 CAMARGO WAY STREET ADDRESS 832 camergo way CITY-ST-7IP CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 Altomonte Spinis ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete 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 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 without address, with all other like empowered.

FILED

Daytime Phone #

ATTACHMENT

50006

+- PO2000094496

S. I. VALBH, P.A.

34 East Pine Street Orlando, Florida 32801 407-835-0108 (office) 352-636-3448 (office) 407-835-0109 (facsimile)

ATTORNEYS AND COUNSELORS AT LAW

March 20, 2006

VIA US MAIL

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Equity Marketing Corp.

Dear Sir:

Please find enclosed the Uniform Business Report along with the annual filing fee. Should you have any questions, please contact us.

Very truly yours

SIV:siv Enc.

cc:

Resort Equity Marketing