

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119754

Entity Name: 1ST EQUITY EXPRESS, CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

18764 SW 28TH CT
MIRAMAR, FL 33029

New Principal Place of Business:

1384 SABAL TRAIL
WESTON, FL 33327

Current Mailing Address:

18764 SW 28TH CT
MIRAMAR, FL 33029

New Mailing Address:

1384 SABAL TRAIL
WESTON, FL 33327

FEI Number: 13-4219595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARISCAL-ROBERTS, LUISA
18769 SW 28TH CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MARISCAL-ROBERTS, LUISA
1384 SABAL TRAIL
WESTON, FL 33327 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, LUISA F
Address: 12525 ORANGE DR #709
City-St-Zip: DAVIE, FL 33330

Title: P () Delete
Name: MARISCAL-ROBERTS, LUISA
Address: 18764 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARISCAL-ROBERTS, LUISA F
Address: 1384 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

Title: P (X) Change () Addition
Name: MARISCAL-ROBERTS, LUISA
Address: 1384 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: LUISA MARISCAL-ROBERTS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date