

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125910

FILED
Jan 22, 2007
Secretary of State

Entity Name: EQUITY GROUP LEASING, INC.

Current Principal Place of Business:

1001 N LAKE DESTINY RD
SUITE 300
MAITLAND, FL 32751 US

New Principal Place of Business:

777 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1001 N LAKE DESTINY RD
SUITE 300
MAITLAND, FL 32751 US

New Mailing Address:

777 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 32-0077429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH, GLUCKMAN
1001 N LAKE DESTINY RD
SUITE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SEAN, HALL
777 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 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: SEAN HALL

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPS () Delete
Name: HALL, SEAN
Address: 1001 N LAKE DESTINY RD SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPS (X) Change () Addition
Name: HALL, SEAN
Address: 777 E. ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Change (X) Addition
Name: HALL, CHARLES
Address: 777 E. ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SEAN HALL

PPS

01/22/2007

Electronic Signature of Signing Officer or Director

Date