2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 8:00 am Secretary of State 03-06-2008 90037 029 ***150.00 **DOCUMENT # P03000003761** 1. Entity Name **EQUÍTABLE PROPERTIES INC** Principal Place of Business Mailing Address 3333 W. COMMERIAL BLVD., STE. 113 3333 W. COMMERIAL BLVD., STE. 113 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 CR2E034 (11/05) 02262008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4231816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GILL, WADE A DO NOT WRITE 3333 W. COMMERIAL BLVD., STE. 113 IN THIS SPAC FT LAUDERDALE, FL 33309 8. The above named entry 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating 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 10. TITLE GILL, WADE A NAME STREET ADDRESS 3333 W COMMERCIAL BLVD #113 FT LAUDERDALE, FL 33309 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE : NAME., STREET ADDRESS 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 with an address, with all other like empowered.

FILED