2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029494

Entity Name: EQUITY INVESTORS GROUP, INC.

FILED Apr 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 EGLIN PKWY., NE 189 EGLIN PARKWAY, NE FT WALTON BEACH, FL 32547

SUITE 200

FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

251 ELIN PKWY., NE 189 EGLIN PARKWAY, NE FT WALTON BEACH, FL 32547

SUITE 200

FT WALTON BEACH, FL 32548

FEI Number: 84-1620421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREW & CREW, P.A 25 NE BEAL PKWY STE 210 FT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MACLEAN, GORDON C MACLEAN, GORDON C Name: Name:

251 EGLIN PKWY., NE Address: 189 EGLIN PARKWAY, NE - STE. 200 Address: City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GORDON C. MACLEAN 04/14/2006 D