

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000078213

FILED
Sep 21, 2007
Secretary of State

Entity Name: EQUITY REMARKETING INC.

Current Principal Place of Business:

533 S. HOWARD AVENUE
PMB 18
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

533 S. HOWARD AVENUE
PMB 18
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 57-1178805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, SHAYNE
533 S. HOWARD AVENUE
PMB 18
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, SHAYNE
Address: 533 S. HOWARD AVENUE, #8
City-St-Zip: TAMPA, FL 33606 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINSON, SHAYNE
Address: 533 S. HOWARD AVENUE, #8
City-St-Zip: TAMPA, FL 33606 US

Title: P () Change (X) Addition
Name: ROBINSON, SHAYNE
Address: 533 S HOWARD AVE #8
City-St-Zip: TAMPA, FL 33606 US

Title: S () Change (X) Addition
Name: ROBINSON, SHAYNE
Address: 533 S HOWARD AVE #8
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify 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: SHAYNE ROBINSON

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date