2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2007
Secretary of State

DOCUMENT# P04000033313

Entity Name: GEORGIA EQUITY HOLDINGS, INC.

Current Principal Place of Business:

1249 N. ORANGE AVE.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1249 N. ORANGE AVE.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-0936411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUATRALE, MICHELLE
1249 N. ORANGE AVE.
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PARRETT, JOHN E
Address: 1249 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: P ( ) Delete
Name: HUTTO, SHANNON
Address: 1249 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete
Name: JOHNSON, M. SCOTT
Address: 1249 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete
Name: REEDER, JON
Address: 1249 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: JOHNSON, M. SCOTT
Address: 1249 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition
Name: REEDER, JON
Address: 1249 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

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: JOHN PARRETT D 01/15/2007
Electronic Signature of Signing Officer or Director Date