2006 FOR PROFIT CORPORATION ANNUAL REPORT

04-06-2006 90006 043 ***150.00 **DOCUMENT #P05000003142** EQUÍNOX DEVELOPMENT CORP. Principal Place of Business Mailing Address 118 N. RIVER DRIVE WEST 118 N. RIVER DRIVE WEST JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 2089212 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMILLIE, LORI 118 N. RIVER DRIVE WEST Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Figrida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition SMILLIE, LORI NAME NAME STREET ADDRESS 118 N. RIVER DRIVE WEST STREET ADDRESS CITY-ST-ZIP JUP!TER, FL 33458 CITY-ST-ZIP VPT TITLE Delete TITLE ☐ Change Addition NAME SMILLIE, PHILIP NAME STREET ADDRESS 118 N. RIVER DRIVE WEST STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREE! AUDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TIRE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 emplowered 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 lips empowered.

SIGNATURE:

FILED

Apr 06, 2006 8:00 am Secretary of State