

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070637

Entity Name: EQUITY GROUP USA, INC

FILED  
Jul 20, 2007  
Secretary of State

## Current Principal Place of Business:

6529 MAGNOLIA HOMES RD.  
ORLANDO, FL 32810 US

## New Principal Place of Business:

## Current Mailing Address:

6529 MAGNOLIA HOMES RD.  
ORLANDO, FL 32810 US

## New Mailing Address:

1301 S INTERNATIONAL PKWY  
1021  
LAKE MARY, FL 32746 US

FEI Number: 20-4808268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAFONT, CARLOS  
855 NORTH PARK AVENUE  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

LAFONT, CARLOS  
1129 CITRUS OAKS RUN  
WINTER SPRINGS, FL 32708 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:

07/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAFONT, CARLOS  
Address: 855 NORTH PARK AVENUE  
City-St-Zip: APOPKA, FL 32703 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAFONT, CARLOS  
Address: 1129 CITRUS OAKS RUN  
City-St-Zip: WINTER SPRINGS, FL 32708 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: CARLOS LAFONT

MR

07/20/2007

Electronic Signature of Signing Officer or Director

Date