2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073034

MIAMI, FL 33173

City-St-Zip:

Entity Name: EQUITY MORTGAGE BANKERS, INC.

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7374 SW 93 AVENUE #204 MIAMI, FL 33173 **New Mailing Address: Current Mailing Address:** 4845 SW 80 ST MIAMI, FL 33143 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENITEZ, VIRGINIA 4845 SW 80 ST MIAMI, FL 33143 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: PRES () Delete Title: () Change () Addition BENITEZ, RAUL Name: Name: 4845 SW 80 STREET Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: (X) Delete Title: VΡ Title: () Change () Addition POTUONDO, MIGUEL Name: Name: 7374 SW 93 AVENUE #204 Address: Address:

City-St-Zip:

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: RAUL BENITEZ PRES 02/06/2008