

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132479

Entity Name: US EQUUS INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

5758 SOUTH SEMORAN BLVD
ORLANDO, FL 32822

New Principal Place of Business:

2710 WILLOW DROP WAY
OVIEDO, FL 32766

Current Mailing Address:

5758 SOUTH SEMORAN BLVD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 76-0843181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: BROCK-EDGAR, JOHN
Address: BUILDING E 5758 SOUTH SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: BROCK-EDGAR, GAYNOR
Address: BUILDING E 5758 SOUTH SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BROCK-EDGAR, JOHN
Address: 2710 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766

Title: MRS (X) Change () Addition
Name: BROCK-EDGAR, GAYNOR
Address: 2710 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766

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: JOHN BROCK-EDGAR

D

08/14/2007

Electronic Signature of Signing Officer or Director

Date