

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144476

Entity Name: EQUINOX DATAMATICS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5071 SOUTH STATE ROAD 7
717
DAVIE, FL 33314 US

New Principal Place of Business:

551 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5071 SOUTH STATE ROAD 7
717
DAVIE, FL 33314 US

New Mailing Address:

551 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

FEI Number: 20-5919427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIKH, ANILKUMAR
5071 SOUTH STATE ROAD 7
717
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PARIKH, ANILKUMAR
3915 KENAS STREET
LAKE PARK, FL 33403 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: ANIL PARIKH

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRICS, ISTVAN
Address: 6901 CYPRESS ROAD APT. 18D
City-St-Zip: PLANTATION, FL 33317 US

Title: VP (X) Delete
Name: BRAHMBHATT, YASHVANT
Address: 3915 KENAS STREET
City-St-Zip: WEST PALM BEACH, FL 33403 US

Title: SECR (X) Delete
Name: CORKRAN, MICHAEL
Address: 803 BARTON BLVD.
City-St-Zip: AUSTIN, TX 78704 US

Title: TREA (X) Delete
Name: PARIKH, ANILKUMAR
Address: 5071 SOUTH STATE ROAD 7 APT. 717
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARIKH, ANILKUMAR
Address: 3915 KENAS STREET
City-St-Zip: WEST PALM BEACH, FL 33403 US

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

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

Title: () Change () Addition
Name:
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: ANIL PARIKH

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date