2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AM DOCUMENT # P31522 **Secretary of State** 1. Entity Namo **EQUITY PLANNING HOLDING COMPANY** Principal Place of Business Mailing Address 3355 RICHMOND ROAD 3355 RICHMOND ROAD SUITE 231A BEACHWOOD OH 44122 US SUITE 231A BEACHWOOD OH 44122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 34-1394844 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registerald agent and life if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete INTE Change ☐ Addition REINBERG, RICHARD D. NAMI NAME U00000647115 2003 N. OCEAN BLVD., #1502 STRUET ADDRESS STREET ADDRESS 03/06/07-80US9-013 158.7**5 BOCA RATON FL 33431** CITY ST 7IP CITY ST-7IP VTD ☐ Delete TITLE ☐ Change Addition WEINGART, NED S. NAME NAME 17480 SHELBURNE ROAD STREET ADDRESS STREET ADDRESS CLEVELAND OH 44118 CITY-ST-ZIP CITY-ST-ZIP 71715 ☐ Delete ☐ Change ☐ Addition KRANTZ, BYRON S. NAME NAME ONE CLEVELAND CENTER, 1375 E 9TH STREET STREET ADDRESS STREET ADDRESS **CLEVELAND OH** CITY-ST ZIP CITY - ST - 7IP TITLE ☐ Delete TITLE □ Change Addition Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition 🗌 NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-7IP CITY - ST - ZIP HHE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP

12. I horoby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutos. 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receivenor trustoe empowered to place the security of the corporation or the receivenor trustoe empowered to place 11 if changed, or on an algerity of the corporation of the corporation of the corporation of the receivenor trustoe empowered to place 11 if changed, or on an algerity of the corporation o

SIGNATURE:

RICHARD D. REINBERG 01/29/07 (2/6) 595-0780

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