ANNUAL REPORT DOCUMENT # P93000086229 **May 04**. EQUITY FINANCIAL MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 5901 NW 151ST ST., #211 MIAMI LAKES, FL 33014 US 5901 NW 151ST ST., #211 MIAMI LAKES, FL 33014 CR2E034 (11/05) 04282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0454351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMIDT, GIOVANNA DO NOT WRITE 8841 NW 189 TERRACE MIAMI, FL 33018 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. OG Signature typed or printed name of registre (NOTE: Registered Agent signature required when reins FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VANONI-SCHMIDT, GIOVANNA 5901 NW 151ST ST., #211 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 U00000561738 05/19/06-80026-012 150.00 TITLE MAME SCHMIDT, JACQUES P STREET ADDRESS 5901 NW 151ST ST., #211 MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: #

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

RIGHATURE AND TYPED OR PRINTED HAVE OF SIGNENG OFFICER OR DIRECTOR

4/28/06

Daytme Phone