

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086229

FILED
Apr 25, 2008
Secretary of State

Entity Name: EQUITY FINANCIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

5901 NW 151ST ST., #211
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

5901 NW 151ST ST.
211
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5901 NW 151ST ST., #211
MIAMI LAKES, FL 33014 US

New Mailing Address:

5901 NW 151ST ST.
211
MIAMI LAKES, FL 33014 US

FEI Number: 65-0454351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GIOVANNA
8841 NW 189 TERRACE
MIAMI, FL 33018 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: VANONI-SCHMIDT, GIOVANNA
Address: 5901 NW 151ST ST., #211
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D () Delete
Name: SCHMIDT, JACQUES P
Address: 5901 NW 151ST ST., #211
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIOVANNA SCHMIDT

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date