

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077451

Entity Name: FIRST EQUITY GROUP, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

5206 NW 28 ST
MARGATE, FL 33063 US

New Mailing Address:

110 COVERIDGE LANE
LONGWOOD, FL 32779 US

FEI Number: 65-0530092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DOUGLAS
5206 NW 28 ST
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BAKER, DOUGLAS
110 COVERIDGE LANE
LONGWOOD, FL 32779 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: DOUGLAS BAKER

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ALONZO, MARCO D
Address: 3300 N. PORT ROYAL DR APT 349
City-St-Zip: FT. LAUDERDALE, FL

Title: DSVP () Delete
Name: BAKER, DOUGLAS R
Address: 5206 N.W. 28 STREET
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ALONZO, MARCO D
Address: 20283 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33064

Title: DSVP (X) Change () Addition
Name: BAKER, DOUGLAS R
Address: 110 COVERIDGE LN
City-St-Zip: LONGWOOG, FL 32779

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: DOUGLAS BAKER

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date