2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078511

Entity Name: EQUITY HOLDINGS, INC.

FILED Feb 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4558 CLYDE MORRIS BLVD PORT ORANGE, FL 32119

Current Mailing Address: New Mailing Address:

P.O. BOX 291997 PORT ORANGE, FL 321291997 US

FEI Number: 59-3272932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROST, JOHN
4558 CLYDE MORRIS BLVD.
SUITE 2
PORT ORANGE, FL 32119 US

TROST, JOHN
6211 SHORELINE DRIVE
PORT ORANGE, FL 32127 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: 02/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TROST, JOHN W
 Name:
 TROST, JOHN W

 Address:
 4558 CLYDE MORRIS BLVD., STE. 2
 Address:
 PO BOX 291997

City-St-Zip: PORT ORANGE, FL 32119 City-St-Zip: PORT ORANGE, FL 32127

Title: ST () Delete Title: ST (X) Change () Addition

Name: TROST, BRENDA Name: TROST, BRENDA
Address: 4558 CLYDE MORRIS BLVD., STE. 2 Address: PO BOX 291997

City-St-Zip: PORT ORANGE, FL 32119 City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W TROST P 02/18/2007