

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065969

FILED
Apr 30, 2006
Secretary of State

Entity Name: EQUITY ONE INVESTMENTS, INC.

Current Principal Place of Business:

6971 N FEDERAL HIGHWAY
301
BOCA RATON, FL 33487

New Principal Place of Business:

150 CANTERBERRY LN
PALM BEACH, FL 33480

Current Mailing Address:

6971 N FEDERAL HIGHWAY
301
BOCA RATON, FL 33487

New Mailing Address:

150 CANTERBERRY LN
PALM BEACH, FL 33480

FEI Number: 65-0603255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLOFSKY, MOIRA J
150 CANTERBERRY LN
PALM BEACH, FL 33480 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: PS () Delete
Name: WOLOFSKY, MOIRA J
Address: 150 CANTERBERRY LN
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOIRA WOLOFSKY

PS

04/30/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date