2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 5

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P95000065969 04-11-2008 90058 044 ***150.00 **EQUITY ONE INVESTMENTS, INC.** Principal Place of Business Mailing Address 150 CANTERBERRY LN 150 CANTERBERRY LN PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 150 Bradley Place. 3. Mailing Address 03262008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 65-0603255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name WOLOFSKY, MOIRA J Street Address (P.O. Box Number is Not Acceptable) 150 CANTERBERRY LN PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE: ature, typed or printed name of registered (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Delete NAME WOLOFSKY, MOIRA J NAME 150 Bradley Place, Alba Suite Palm Beath, FL 33480 STREET ADDRESS 150 CANTERBERRY LN STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7tP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

TICER OR DIRECTOR

FILED