2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P96000016211 04-27-2006 90189 037 ***150.00 **EQUITY ASSET MANAGEMENT CORPORATION** Principal Place of Business Mailing Address 40066588 1250 HALLANDALE BEACH BLVD 1250 HALLANDALE BEACH BLVD STE 300 **STE 300** HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0642121 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NESTOR, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1250 HALLANDALE BEACH BLVD **STE 300** HALLANDALE, FL 33009 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VCEV** TITLE TITLE Vice Chairman/ExVP/AT/AS Delete Change Ch ☐ Addition NAME COLVIN, MELVIN R NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., STE 300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP CFAT TITLE ☐ Delete TITLE Change Addition NAME MCGANN, EDWARD T NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., STE300 STREET ADDRESS CITY-ST-7IP HALLANDALE, FL 33009 CITY-ST-ZIP Chairman/Pres/CEO/AT/AS CPCA X Change TITI F ☐ Delete TITLE Addition NESTOR, BRENDA NAME NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., STE300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP VPST Director/VP/S/T ☐ Delete TITLE X Change TITLE ■ Addition NAME LAUNER, BLANCHE NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Blanche Launer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/06

954-458-4343

Daytime Phone #

FILED