

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 07, 2006  
Secretary of State**

DOCUMENT# P96000103355

Entity Name: EQUI-FUND, INC.

**Current Principal Place of Business:**

37006 N THRILL HILL RD  
EUSTIS, FL 32736 US

**New Principal Place of Business:**

**Current Mailing Address:**

37006 N THRILL HILL RD  
EUSTIS, FL 32736 US

**New Mailing Address:**

FEI Number: 65-0716140      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BORESS, ALLAN  
37006 N THRILL HILL RD  
EUSTIS, FL 32736 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

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: BORESS, ALLEN  
Address: 37006 THRILL HILL RD  
City-St-Zip: EUSTIS, FL 32736

Title: MS. ( ) Delete  
Name: HOLT, CHLOE  
Address: 1185 SIMPSON LANE  
City-St-Zip: MT. DORA, FL 32757

Title: MR. (X) Delete  
Name: HOLT, CLARK  
Address: 1185 SIMPSON LANE  
City-St-Zip: MT. DORA, FL 32757

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: MRS. (X) Change ( ) Addition  
Name: BORESS, CHRISTINE  
Address: 37006 N. THRILL HILL ROAD  
City-St-Zip: EUSTIS, FL 32736

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: ALLAN S. BORESS

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date