

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000008484

Entity Name: EQUITY FINANCIAL GROUP, INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

9240 SW 72ND ST, SUITE 100
MIAMI, FL 33173

Current Mailing Address:

9240 SW 72ND ST, SUITE 100
MIAMI, FL 33173

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 700
CORAL GABLES, FL 33134

FEI Number: 65-0723256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUIES, IDA CPA
2307 DOUGLAS ROAD #400
MIAMI, FL 33145 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: P () Delete
Name: BENITEZ, SONIA PRESIDE
Address: 9240 SW 72ND ST, SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: COOPER, ANNABELLE VICEPRE
Address: 9240 SW 72ND ST, SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: SC () Delete
Name: COOPER, ANNABELLE SECRETARY
Address: 9240 SW 72 ST SUITE 100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, SONIA PRESIDE
Address: 2600 DOUGLAS RD SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: COOPER, ANNABELLE VICEPRE
Address: 2600 DOUGLAS ROAD SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: SC (X) Change () Addition
Name: COOPER, ANNABELLE SECRETARY
Address: 2600 DOUGLAS RD SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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: ANNABELLE COOPER

VP

08/24/2006

Electronic Signature of Signing Officer or Director

Date