2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043249

Entity Name: EQUITY IV INVESTMENTS & DEVELOPMENT, INC.

FILED Apr 28, 2006 Secretary of State

Current Princi	pal Place of Business:	New Principal Place of Business

800 LAUREL OAK DR., SUITE 600 3301 BONITA BEACH ROAD

NAPLES, FL 34108 SUITE 204

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

800 LAUREL OAK DR., SUITE 600 3301 BONITA BEACH ROAD NAPLES, FL 34108 SUITE 204

BONITA SPRINGS, FL 34134

FEI Number: 65-0838939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENNETT, S. CHARLES BENNETT, S. CHARLES 800 LAURÉL OAK DR., SUITE 600 3301 BONÍTA BEACH ROAD SUITE 204

NAPLES, FL 34108 BONITA SPRINGS, FL 34134 US

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: 04/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title:

Title: () Delete (X) Change () Addition BENNETT, S. CHARLES III BENNETT, S. CHARLES III Name: Name: 800 LAUREL OAK DR., SUITE 600 3301 BONITA BEACH RD., #204 Address: Address: City-St-Zip:

NAPLES, FL 34108 City-St-Zip: BONITA SPRINGS, FL 34134

Title: Title: DPST (X) Change () Addition () Delete Name: MARWICK, KENNETH M Name: MARWICK, KENNETH M 24781 PENNYROYAL DRIVE Address: 24781 PENNYROYAL DRIVE Address: BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 City-St-Zip: 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: S CHARLES BENNETT III DC 04/28/2006