

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039105

FILED
Apr 30, 2008
Secretary of State

Entity Name: EQUITABLE EQUITY LENDING, INC.

Current Principal Place of Business:

633 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

633 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

FEI Number: 65-0920798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPUTE, H W JR.
633 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARINO, JOHN
741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: JOHN MARINO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, STUART
Address: 20191 E. COUNTRY CLUB DR. APT. PH7
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: EVANS, JAMES D
Address: 5420 S.W. 134 DRIVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: KLEIN, NORMAN S
Address: 16025 W. PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Delete
Name: COLLINS, JOHN D
Address: 1 LOS OLAS BLVD #511
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Delete
Name: MASUR, WAYNE K
Address: 2680 HUNTER COURT
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: COWAN, CHRISTINE F
Address: 741 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: HERRERA, PEDRO A
Address: 741 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINE F. COWAN

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date