

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000039105

FILED
May 06, 2008
Secretary of State**Entity Name:** EQUITABLE EQUITY LENDING, INC.**Current Principal Place of Business:**741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 65-0920798**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARINO, JOHN
741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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:** V () Delete
Name: COWAN, CHRISTINE F
Address: 741 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** T () Delete
Name: HERRERA, PEDRO A
Address: 741 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MARINO, JOHN
Address: 1 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432**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: PEDRO HERRERA

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05/06/2008

Electronic Signature of Signing Officer or Director

Date