2006 FOR PROFIT CORPORATION .ANNUAL REPORT (AR)

May 01, 2006 08:00 A Secretary of State DOCUMENT # P99000065251 1. Entity Name EQUITYSTATION, INC. Principal Place of Business Mailing Address 3010 N MILITARY TRAIL 3010 N MILITARY TRAIL SUITE 300 SUITE 300 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0937782 Not Applicat Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VFIN EXECUTIVE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 3010 N MILITARY TRAIL SUITE 300 **BOCA RATON FL 33431** 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May & After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addite TITLE NAME SOKOLOW, LEONARD J NAME STREET ADDRESS STREET ADDRESS 3010 N MILITARY TRAIL # 300 U0000054600S CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** 05/11/06-80100-015 150.00 ☐ Delete ☐ Change ☐ Additi TITLE NAME REINKEN, SHEILA C MAME STREET ADDRESS STREET ADDRESS 3010 N MILITARY TRAIL # 300 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE Channe T Addition ☐ Delete TITLE NAME MARAS CAMPANELLA, RICHARD STREET ADDRESS STREET ADDRESS 3010 N MILITARY TRAIL # 300 CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL 33431 ☐ Change Addilii ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addin TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

1/26/05 561-981-1083

FILED