

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36168

FILED
Jan 10, 2009
Secretary of State

Entity Name: SECOND EQUITIES, CORP.

Current Principal Place of Business:

1040 BISCAYNE BLVD
3304
MIAMI, FL 33132 US

New Principal Place of Business:

2412 BARCELONA DRIVE
FORT LAUDERDALE, FL 333011557 US

Current Mailing Address:

1040 BISCAYNE BLVD
MIAMI, FL 33132 US

New Mailing Address:

2412 BARCELONA DRIVE
FORT LAUDERDALE, FL 333011557 US

FEI Number: 65-0252472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, BRIAN M.
1040 BISCAYNE BLVD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GAINES, BRIAN M
2412 BARCELONA DRIVE
FORT LAUDERDALE, FL 333011557 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: BMG

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GAINES, BRIAN M.,
Address: 1040 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GAINES, BRIAN M
Address: 2412 BARCELONA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333011557 US

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: BRIAN M GAINES

PST

01/10/2009

Electronic Signature of Signing Officer or Director

Date