

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61656

FILED
Jan 17, 2006
Secretary of State

Entity Name: EQUITIES DIVERSIFIED REALTY, INC.

Current Principal Place of Business:

610 COBIA WAY
OLDSMAR, FL 34677 US

New Principal Place of Business:

2915 SR 590
SUITE 21
CLEARWATER, FL 33759 US

Current Mailing Address:

610 COBIA WAY
OLDSMAR, FL 34677 US

New Mailing Address:

2915 SR590
SUITE 21
CLEARWATER, FL 33759 US

FEI Number: 59-3071553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, WILLIAM
610 COBIA WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BUCKNER, WILLIAM L
2915 SR 590
SUITE 21
CLEARWATER, FL 33759 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: WILLIAM L. BUCKNER

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKNER, WILLIAM,
Address: 610 COBIA WAY
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCKNER, WILLIAM,
Address: 2915 SR 590 SUITE 21
City-St-Zip: CLEARWATER, FL 33759

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: WILLIAM L. BUCKNER

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date