

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62716

FILED
Mar 08, 2006
Secretary of State

Entity Name: FIRST FLORIDA SECURITIES, INC.

Current Principal Place of Business:

11660 NIGHT HERON DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

5633 STRAND BOULEVARD
NAPLES, FL 34110 US

New Mailing Address:

5621 STRAND BOULEVARD
SUITE 209
NAPLES, FL 34110 US

FEI Number: 59-2799040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, DENNIS B
5633 STRAND BOULEVARD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SCHROEDER, DENNIS B
5621 STRAND BOULEVARD
SUITE 209
NAPLES, FL 34110 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: DENNIS B. SCHROEDER

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: SCHROEDER, DENNIS B
Address: 5633 STRAND BLVD.
City-St-Zip: NAPLES, FL 34110 US

Title: D () Delete
Name: SCHROEDER, DENNIS B
Address: 5633 STRAND BOULEVARD
City-St-Zip: NAPLES, FL 34110

Title: ST () Delete
Name: SCHROEDER, JUDITH
Address: 5633 STRAND BOULEVARD
City-St-Zip: NAPLES, FL 34110 US

Title: P (X) Delete
Name: MCINTYRE, PAUL J
Address: 5633 STRAND BLVD.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: SCHROEDER, DENNIS B
Address: 5621 STRAND BLVD., SUITE 209
City-St-Zip: NAPLES, FL 34110 US

Title: D (X) Change () Addition
Name: SCHROEDER, DENNIS B
Address: 5621 STRAND BOULEVARD, SUITE 209
City-St-Zip: NAPLES, FL 34110

Title: ST (X) Change () Addition
Name: SCHROEDER, JUDITH
Address: 5621 STRAND BOULEVARD, SUITE 209
City-St-Zip: NAPLES, FL 34110 US

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

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: JUDITH A. SCHROEDER

ST

03/08/2006

Electronic Signature of Signing Officer or Director

Date