

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90088 009 ***150.00

DOCUMENT # F00000005035					
1. Entity Name M HOLDINGS SECURITIES, INC.					
Principal Place of Business 1125 NW COUCH ST. STE 900 PORTLAND, OR 97209			Mailing Address 1125 NW COUCH ST. STE 900 PORTLAND, OR 97209		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 if applicable. (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	DONAHE, HEIDI P		NAME		
STREET ADDRESS	1125 NW COUCH ST. STE 900		STREET ADDRESS		
CITY-ST-ZIP	PORTLAND, OR 97209		CITY-ST-ZIP		
TITLE	ST	☐ Delete	TITLE	☒ Change	☐ Addition
NAME	SCHUTT, DAVID		NAME	Secretary	
STREET ADDRESS	1125 NW COUCH ST. STE 900		STREET ADDRESS	David W. Schutt	
CITY-ST-ZIP	PORTLAND, OR 97209		CITY-ST-ZIP	1125 NW Couch St. STE 900	
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MORRISON, CONNIE K		NAME		
STREET ADDRESS	1125 NW COUCH ST. STE 900		STREET ADDRESS		
CITY-ST-ZIP	PORTLAND, OR 97209		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	BYRNE, DANIEL		NAME		
STREET ADDRESS	1125 NW COUCH ST. STE 900		STREET ADDRESS		
CITY-ST-ZIP	PORTLAND, OR 97209		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	HILLIKER, JAMES R		NAME		
STREET ADDRESS	1125 NW COUCH ST. STE 900		STREET ADDRESS		
CITY-ST-ZIP	PORTLAND, OR 97209		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	O'CONNOR, RANDALL M		NAME		
STREET ADDRESS	1125 NW COUCH ST. STE 900		STREET ADDRESS		
CITY-ST-ZIP	PORTLAND, OR 97209		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Kevin Kukar</i>			Kevin B. Kukar, Treasurer		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			(503) 414-7278		

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03142007 Chg-P CR2E034 (12/06)

4. FEI Number **91-1802259** Applied For Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

pd 3/16/07 ck 0572237

M Holdings Securities, Inc. - Officers and Directors

Randall	Mark	O'Connor	CEO/Director	1125 NW Couch St. STE 900	Portland	OR	97209-
Heidi	Pederson	Donah	President	1125 NW Couch St. STE 900	Portland	OR	97209-
James	Richard	Hilliker	Vice President	1125 NW Couch St. STE 900	Portland	OR	97209-
Laura	Eileen	Miller	Vice President	1125 NW Couch St. STE 900	Portland	OR	97209-
Stephen	Michael	Youn	Vice President	1125 NW Couch St. STE 900	Portland	OR	97209-
David	Walter	Schutt	Secretary	1125 NW Couch St. STE 900	Portland	OR	97209-
Kevin	Bruce	Kukar	Treasurer	1125 NW Couch St. STE 900	Portland	OR	97209-
Daniel	Francis	Bryne	Director	1125 NW Couch St. STE 900	Portland	OR	97209-
Connie	Kathleen	Morrison	Director	1125 NW Couch St. STE 900	Portland	OR	97209-
M Financial	Holdings, Inc.		Sole Owner	1125 NW Couch St. STE 900	Portland	OR	97209-

ATTACHMENT

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