

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002237

FILED
Jul 17, 2006
Secretary of State

Entity Name: OBERWEIS SECURITIES, INC.

Current Principal Place of Business:

951 ICE CREAM DR., SUITE 200
NORTH AURORA, IL 60542

New Principal Place of Business:

3333 WARRENVILLE ROAD
SUITE 500
LISLE, IL 60532

Current Mailing Address:

951 ICE CREAM DR., SUITE 200
NORTH AURORA, IL 60542

New Mailing Address:

3333 WARRENVILLE ROAD
SUITE 500
LISLE, IL 60532

FEI Number: 36-4106772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON LUTZOW, RALPH
2477 STICKNEY POINT ROAD, #2178
SARASOTA, FL 34203 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OBERWEIS, JAMES W
Address: 951 ICE CREAM DR., SUITE 200
City-St-Zip: NORTH AURORA, IL 60542

Title: VSTD () Delete
Name: JOYCE, PATRICK B
Address: 951 ICE CREAM DR., SUITE 200
City-St-Zip: NORTH AURORA, IL 60542

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OBERWEIS, JAMES W
Address: 3333 WARRENVILLE ROAD, SUITE 500
City-St-Zip: LISLE, IL 60532 US

Title: VSTD (X) Change () Addition
Name: JOYCE, PATRICK B
Address: 3333 WARRENVILLE ROAD, SUITE 500
City-St-Zip: LISLE, IL 60532 US

Title: VP B () Change (X) Addition
Name: SKUJA, SEAN P
Address: 3333 WARRENVILLE ROAD, SUITE 500
City-St-Zip: LISLE, IL 60532 US

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: SEAN P. SKUJA

VP B

07/17/2006

Electronic Signature of Signing Officer or Director

Date