2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004672

Entity Name: GRYPHON FINANCIAL SECURITIES CORP.

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ROYAL PALM WAY, SUITE 300 6277 LANSDOWNE CIRCLE PALM BEACH, FL 33480 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

400 ROYAL PALM WAY 6277 LANSDOWNE CIRCLE SUITE 300 BOYNTON BEACH, FL 33437 PALM BEACH, FL 33480

FEI Number: 13-4067398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ZUBCHEVICH, YOUNIS BARNES, DEBRA 400 ROYAL PÁLM WAY 6277 LANSDOWNE CIRCLE SUITE 300 US BOYNTON BEACH, FL 33437 PALM BEACH, FL 33480 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: DEBRA BARNES 05/31/2007

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

() Delete ZUBCHEVICH, YOUNIS ZUBCHEVICH, YOUNIS Name: Name:

400 ROYAL PALM WAY SUITE 300 Address: 118 FAIRBANKS OAK ALLEE BLD 1 UNIT 4A Address:

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: DANIELS ISLAND, SC 29492

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: YOUNIS ZUBCHEVICH **CPS** 05/31/2007

Electronic Signature of Signing Officer or Director

Date