2006 FOR PROFIT CORPORATION

Apr 04, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F0300006040 1. Entity Name 1ST SECURITY MONEY CENTERS, INC. Principal Place of Business Mailing Address 233 ROUTE 17 PO BOX 106 TUXEDO PARK, NY 10987 TUXEDO PARK, NY 10987 CR2E034 (11/05) 02242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4174309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGISTERED AGENTS LEGAL SERVICES, INC. DO NOT WRITE 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32302 IN THIS SPACE 5. 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 it applicable (NOTE: Registered Agent signature required when reinstating) OATE U00000492176 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/19/06-80054-025 158.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP DILL OMAR, ABD M NAME STREET ADDRESS 233 RTE. 17 CITY-ST-ZIP TUXEDO PARK, NY 109870106 NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TSTS F IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling 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 in chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 in the first empowered.

SIGNATURE:

NAME STREET ADDRESS CRTY - ST - ZIP

FILED