

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001361

FILED
Jul 16, 2007
Secretary of State

Entity Name: NORTH COAST SECURITIES CORPORATION

Current Principal Place of Business:

9995 GATE PKWY N
SUITE 300
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9995 GATE PKWY N
SUITE 300
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 94-3192384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
21ST FLOOR, ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: BRENDA FRADERA

07/16/2007

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 ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PASTERCZYK, FRANK
Address: 9995 GATE PARKWAY NORTH, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32246

Title: DS () Delete
Name: BROWN, KENNETH
Address: 9995 GATE PARKWAY NORTH, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPT () Delete
Name: SALTER, JO ANN
Address: 18201 KIRKWOOD DR
City-St-Zip: SANTA ANA, CA 92705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPT (X) Change () Addition
Name: SALTER, JO ANN
Address: 18201 KIRKWOOD AVENUE
City-St-Zip: SANTA ANA, CA 92705

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: JO ANN SALTER

VPT

07/16/2007

Electronic Signature of Signing Officer or Director

Date