

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003045

FILED
Mar 25, 2008
Secretary of State

Entity Name: SANDGRAIN SECURITIES, INC.

Current Principal Place of Business:

1050 FRANKLIN AVENUE
SUITE 104
GARDEN CITY, NY 11530

New Principal Place of Business:

1050 FRANKLIN AVENUE
SUITE 300
GARDEN CITY, NY 11530

Current Mailing Address:

1050 FRANKLIN AVENUE
SUITE 104
GARDEN CITY, NY 11530

New Mailing Address:

1050 FRANKLIN AVENUE
SUITE 300
GARDEN CITY, NY 11530

FEI Number: 11-3006260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRASSEL, PETER
Address: 1050 FRANKLIN AVENUE, SUITE 104
City-St-Zip: GARDEN CITY, NY 11530

Title: C () Delete
Name: CHINCHAR, NANCY
Address: 1656 FRANKLIN AVE SUITE 300
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: CHINCHAR, NANCY
Address: 1050 FRANKLIN AVE SUITE 300
City-St-Zip: GARDEN CITY, NY 11530

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: PETER GRASSEL

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date