

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007275

FILED
Sep 14, 2006
Secretary of State

Entity Name: JESUP & LAMONT SECURITIES CORPORATION

Current Principal Place of Business:

650 5TH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

650 5TH AVENUE
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 91-1690946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLIN, PETER
2102 N.W. CORPORATE BLVD., BOCA CORP. CENT
ER 1
BOCA RATON, FL 33431 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: CD () Delete
Name: DEGROAT, STEPHEN J
Address: 650 5TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: PD () Delete
Name: MORENO, WILLIAM F
Address: 650 5TH AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Delete
Name: BLUM, JONATHAN
Address: 650 5TH AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: ST () Delete
Name: CASSIDY, TIMOTHY
Address: 650 5TH AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: MIDDLEMAS, GEORGE
Address: 225 WASHINGTON STREET, SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: AYSSEH, ALFRED
Address: 9 SHEILDS LANE
City-St-Zip: DARIEN, CT 06820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: WILLIAM F MORENO

PD

09/14/2006

Electronic Signature of Signing Officer or Director

Date