

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001770

FILED
Jul 09, 2007
Secretary of State

Entity Name: SOLEIL SECURITIES CORPORATION

Current Principal Place of Business:

360 MADISON AVE 3RD FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

360 MADISON AVE 3RD FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 04-3724222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: D () Delete
Name: KINGLAND, DAVID
Address: 1401 6TH AVE S
City-St-Zip: CLEAR LAKE, IW 50428

Title: DP () Delete
Name: SPILLANE, PAUL
Address: 360 MADISON AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: DENGLE, KEN
Address: 360 MADISON AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: FLEISSNER, JENNIFER
Address: 360 MADISON AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STELLATO, ROBERT
Address: 360 MADISON AVENUE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P (X) Change () Addition
Name: SPILLANE, PAUL
Address: 360 MADISON AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MD (X) Change () Addition
Name: DENGLE, KEN
Address: 360 MADISON AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10017

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

Title: MD () Change (X) Addition
Name: OWEN, MARY
Address: 360 MADISON AVENUE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10017

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: SYLVAN LEE

VP

07/09/2007

Electronic Signature of Signing Officer or Director

Date