

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005966

Entity Name: PURITAN SECURITIES, INC.

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

980 POST ROAD EAST 2ND FLOOR
WEST PORT, CT 06880

New Principal Place of Business:

980 POST ROAD EAST
2ND FLOOR
WESTPORT, CT 06880

Current Mailing Address:

980 POST ROAD EAST 2ND FLOOR
WEST PORT, CT 06880

New Mailing Address:

980 POST ROAD EAST
2ND FLOOR
WESTPORT, CT 06880

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDGECO, L.L.C.
101 N CLEMATIS STREET #511
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HEDGECO, L.L.C.
400 CLEMATIS STREET
SUITE 205
WEST PALM BEACH, FL 33401 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: EVAN RAPOPORT

06/19/2007

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: CS () Delete
Name: GRUENBAUM, JERRY
Address: 980 POST ROAD EAST 2ND FLOOR
City-St-Zip: WEST PORT, CT 06880

Title: VCP () Delete
Name: LAPKIN, NATHAN
Address: 980 POST ROAD EAST 2ND FLOOR
City-St-Zip: WEST PORT, CT 06880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS (X) Change () Addition
Name: GRUENBAUM, JERRY
Address: 980 POST ROAD EAST, 2ND FLOOR
City-St-Zip: WESTPORT, CT 06880

Title: VCP (X) Change () Addition
Name: LAPKIN, NATHAN
Address: 980 POST ROAD EAST 2ND FLOOR
City-St-Zip: WESTPORT, CT 06880

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: NATHAN LAPKIN

VCP

06/19/2007

Electronic Signature of Signing Officer or Director

Date