

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000436

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: COMMONWEALTH CAPITAL SECURITIES CORP.

## Current Principal Place of Business:

400 CLEVELAND STREET  
7TH FLOOR  
CLEARWATER, FL 33755

## New Principal Place of Business:

## Current Mailing Address:

400 CLEVELAND STREET  
7TH FLOOR  
CLEARWATER, FL 33755

## New Mailing Address:

FEI Number: 23-2311595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPRINGSTEEN, KIMBERLY  
400 CLEVELAND STREET  
7TH FLOOR  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

SPRINGSTEEN-ABBOTT, KIMBERLY  
400 CLEVELAND STREET  
7TH FLOOR  
CLEARWATER, FL 33755 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: KIMBERLY A. SPRINGSTEEN-ABBOTT

07/09/2008

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: CHRM ( ) Delete  
Name: SPRINGSTEEN, KIMBERLY  
Address: 400 CLEVELAND STREET 7TH FLOOR  
City-St-Zip: CLEARWATER, FL 33755

Title: VCHR ( ) Delete  
Name: ABBOTT, HENRY J  
Address: 400 CLEVELAND STREET 7TH FLOOR  
City-St-Zip: FORT LEE, NJ 07024

Title: V ( ) Delete  
Name: ABBOTT, HENRY J  
Address: 400 CLEVELAND STREET 7TH FLOOR  
City-St-Zip: FORT LEE, NJ 07024

Title: PD ( ) Delete  
Name: MASON, KATRINA M  
Address: 400 CLEVELAND STREET 7TH FLOOR  
City-St-Zip: FORT LEE, NJ 07024

Title: ST (X) Delete  
Name: SPRINGSTEEN, KIMBERLY A  
Address: 400 CLEVELAND STREET 7TH FLOOR  
City-St-Zip: FORT LEE, NJ 07024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: SPRINGSTEEN-ABBOTT, KIMBERLY  
Address: 400 CLEVELAND STREET 7TH FLOOR  
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Change ( ) Addition  
Name: ABBOTT, HENRY J  
Address: 400 CLEVELAND STREET 7TH FLOOR  
City-St-Zip: CLEARWATER, FL 33755

Title: P/D (X) Change ( ) Addition  
Name: PIERANUNZI III, WILLIAM  
Address: 400 CLEVELAND STREET 7TH FLOOR  
City-St-Zip: CLEARWATER, FL 33755

Title: V/D (X) Change ( ) Addition  
Name: FRANCESCHINA, LYNN A  
Address: 400 CLEVELAND STREET 7TH FLOOR  
City-St-Zip: CLEARWATER, FL 33755

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

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: KIMBERLY A. SPRINGSTEEN-ABBOTT

CHRM

07/09/2008

Electronic Signature of Signing Officer or Director

Date