2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-25-2007 90034 027 ***150.00 DOCUMENT #F21700 1. Entity Name DOWNSTATE SECURITIES GROUP, INC. 60006398 Principal Place of Business Mailing Address 259 INDIAN ROCKS RD. N. 259 INDIAN ROCKS RD. N. LARGO, FL 33770 LARGO, FL 33770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2067195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, JAMES M Street Address (P.O. Box Number is Not Acceptable) 12419 SHAWNEE TRL <u>13325 108th Ave No</u> LARGO, FL 33774 City Zig 3974 Largo FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition THILE CLARK, JEROME H NAME STREET ADDRESS 1215 MORGAN TRACE STREET ADDRESS CITY-ST-ZIP ELDORADO, IL 62930 CITY-ST-ZIP PD TITLE PD ☐ Delete X Change Addition CLARK, JAMES M Clark, James M. NAME NAME STREET ADDRESS 12419 SHAWNEE TRL STREET ADDRESS 13325 108th Ave No. LARGO, FL 33774 CITY-ST-ZIP CITY-ST-ZIF Largo, FL 33774 TD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAIRD, PAMELA S NAME NAME STREET ADDRESS RT 1 BOX 186 STREET ADDRESS BROUGHTON, IL 628179745 CITY-ST-ZIP CITY-ST-ZIP TITLE VSD ☐ Delete THLE ☐ Change ☐ Addition CLARK, TINA E NAME 1260 KENNYWOOD DR STREET ADDRESS STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 dexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: _

NAME

STREET ADDRESS CITY-ST-ZIP

Tina E. Clark

1/22/07

727-586-3541

FILED Jan 25, 2007 8:00 am