

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21700

FILED
Apr 22, 2008
Secretary of State

Entity Name: DOWNSTATE SECURITIES GROUP, INC.

Current Principal Place of Business:

259 INDIAN ROCKS RD. N.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

259 INDIAN ROCKS RD. N.
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-2067195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES M
12419 SHAWNEE TRL
LARGO, FL 33774 US

Name and Address of New Registered Agent:

CLARK, JAMES M
13325 108TH AVE NO
LARGO, FL 33774 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, JEROME H
Address: 1215 MORGAN TRACE
City-St-Zip: ELDORADO, IL 62930 US

Title: PD () Delete
Name: CLARK, JAMES M
Address: 13325 108TH AVE NO
City-St-Zip: LARGO, FL 33774

Title: TD () Delete
Name: BAIRD, PAMELA S
Address: RT 1 BOX 186
City-St-Zip: BROUGHTON, IL 628179745

Title: VSD () Delete
Name: CLARK, TINA E
Address: 1260 KENNYWOOD DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: CLARK, JAMES M
Address: 13325 108TH AVE NO
City-St-Zip: LARGO, FL 33774 US

Title: TD (X) Change () Addition
Name: BAIRD, PAMELA S
Address: RT 1 BOX 186
City-St-Zip: BROUGHTON, IL 62817 US

Title: VSD (X) Change () Addition
Name: CLARK, TINA E
Address: 1260 KENNYWOOD DR
City-St-Zip: LARGO, FL 33770 US

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: TINA E. CLARK

VSD

04/22/2008

Electronic Signature of Signing Officer or Director

Date