2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007
Secretary of State

DOCUMENT# F94000001672

Entity Name: M&T SECURITIES, INC.

Current Principal Place of Business:

2875 UNION RD.
30-33
CHEEKTOWAGA, NY 14227

New Principal Place of Business:

Current Mailing Address:

2875 UNION RD.
30-33
CHEEKTOWAGA, NY 14227

New Mailing Address:

FEI Number: 16-1263079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: P ( ) Delete
Name: GUERRIERI, SALVATORE JR.
Address: 12 SILCO HILL
City-St-Zip: PITTSFORD, NY 14534

Title: S ( ) Delete
Name: KING, MARIE
Address: 87 HUNTLEIGH CIRCLE
City-St-Zip: AMHERST, NY 14226

Title: T ( ) Delete
Name: SHATZKIN, RICHARD A
Address: 4 MERRY HILL COURT
City-St-Zip: PIKESVILLE, MD 21208

Title: D ( ) Delete
Name: CZARNECKI, MARK J
Address: 5122 EASTBROOKE PLACE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: VP ( ) Delete
Name: KOPSA, JERROLD
Address: 13616 WHITNEY ROAD
City-St-Zip: HOLLAND, NY 14080

Title: D ( ) Delete
Name: SADLER, ROBERT E JR.
Address: 35 NEW AMSTERDAM AVE
City-St-Zip: BUFFALO, NY 14216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JERROLD KOPSA VP 01/22/2007

Electronic Signature of Signing Officer or Director — Date