

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013127

FILED
Jul 03, 2006
Secretary of State

Entity Name: GEOFFREY RICHARDS SECURITIES CORP.

Current Principal Place of Business:

1801 S FEDERAL HWY
STE 245 C
DELRAY BEACH, FL 33483

New Principal Place of Business:

1801 S FEDERAL HWY
STE 247
DELRAY BEACH, FL 33483

Current Mailing Address:

1801 S FEDERAL HWY
STE 245 C
DELRAY BEACH, FL 33483

New Mailing Address:

1801 S FEDERAL HWY
STE 247
DELRAY BEACH, FL 33483

FEI Number: 04-3598709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDDY, GEOFFREY D
1801 S. FEDERAL HWY
STE 245C
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LIDDY, GEOFFREY D
1801 S. FEDERAL HWY
STE 247
DELRAY BEACH, FL 33483 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: GEOFFREY D. LIDDY

07/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIDDY, GEOFFREY D
Address: 1801 S FEDERAL HWY STE 245 C
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: FERAZI, RICHARD A
Address: 1801 S FEDERAL HWY STE 245C
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIDDY, GEOFFREY D
Address: 1801 S FEDERAL HWY STE 247
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Change () Addition
Name: FERAZI, RICHARD A
Address: 1801 S FEDERAL HWY STE 247
City-St-Zip: DELRAY BEACH, FL 33483

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: GEOFFREY D. LIDDY

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date