

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013127

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: GEOFFREY RICHARDS SECURITIES CORP.

## Current Principal Place of Business:

7570 S FEDERAL HWY  
STE 9  
HYPOLUXO, FL 33462

## New Principal Place of Business:

7570 S FEDERAL HWY  
STE 7  
HYPOLUXO, FL 33462

## Current Mailing Address:

7570 S FEDERAL HWY  
STE 9  
HYPOLUXO, FL 33462

## New Mailing Address:

7570 S FEDERAL HWY  
STE 7  
HYPOLUXO, FL 33462

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  
7570 S FEDERAL HWY  
STE 9  
HYPOLUXO, FL 33462 US

## Name and Address of New Registered Agent:

LIDDY, GEOFFREY D  
7570 S FEDERAL HWY  
STE 7  
HYPOLUXO, FL 33462 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

04/01/2008

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 247  
City-St-Zip: DELRAY BEACH, FL 33483

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIDDY, GEOFFREY D  
Address: 7570 S FEDERAL HWY, SUITE 7  
City-St-Zip: HYPOLUXO, FL 33462

Title: V (X) Change ( ) Addition  
Name: FERAZI, RICHARD A  
Address: 7570 S FEDERAL HWY, SUITE 7  
City-St-Zip: HYPOLUXO, FL 33462

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: GEOFFREY D. LIDDY

OFF

04/01/2008

Electronic Signature of Signing Officer or Director

Date