2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065628

Entity Name: FIRST FOUNDERS SECURITIES, INC.

FILED Jan 16, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

4890 W. KENNEDY BLVD SUITE 220 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4890 W. KENNEDY BLVD SUITE 220 TAMPA, FL 33609

FEI Number: 03-0520710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLOWE, MCNABB, & STANTEN P.A.
324 S. HYDE PARK AVE.
SUITE 210
TAMPA, FL 33606 US

MARLOWE, MCNABB, & STAYTEN P.A.
324 S. HYDE PARK AVE.
SUITE 210
TAMPA, FL 33606 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: MARLOWE MCNABB & STAYTEN, PA 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 GRAHAM, MARK F
 Name:

 Address:
 4890 W. KENNEDY BLVD., SUITE 220
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

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: MARK F GRAHAM CEO 01/16/2008