

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000689

Entity Name: HOLDEN SECURITIES, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

9479 LAKE SERENA DR  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

9479 LAKE SERENA DR  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 54-2138571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDEN, CPA  
17140 COLLINS AVE  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

WALDEN, CPA  
18090 COLLINS AVE  
SUNNY ISLES, FL 33160 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PIGNATIELLO, JOSEPH JR.  
Address: 9479 LAKE SERENA DR  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH PIGNATIELLO JR

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date