2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139862

Entity Name: WALL STREET SECURITIES, INC.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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100 VILLAGE SQUARE CROSSING

1016 CLEMMONS STREET
SUITE 202

SUITE 302

PALM BEACH GARDENS, FL 33410 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

100 VILLAGE SQUARE CROSSING 1016 CLEMMONS STREET SUITE 202 SUITE 302

PALM BEACH GARDENS, FL 33410 JUPITER, FL 33477

FEI Number: 20-3785532 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:

TURNER, RICHARD C 4200 OAK ST. PALM REACH GARDENS EL 33/18

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition

Name: TURNER, RICHARD C Name: TURNER, RICHARD C

Address: 4200 OAK ST Address: 4200 OAK ST

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete Title: PDS (X) Change () Addition

Name: MURRAY, JAMES S Name: RICHMOND, BARNEY A

Address: 100 VILLAGE SQUARE CROSSING STE 202 Address: 1016 CLEMMONS ST. SUITE 302

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: JUPITER, FL 33477

Title: CDS (X) Delete Title: () Change () Addition

 Name:
 RICHMOND, BARNEY A
 Name:

 Address:
 100 VILLAGE SQUARE CROSSING SUITE 202
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 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: BARNEY A. RICHMOND P 05/04/2007