

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029216

FILED
Apr 22, 2008
Secretary of State

Entity Name: BFC SECURITIES CORP.

Current Principal Place of Business:

2100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5403
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 20-4712652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLON, GEORGE P
2100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEVAN, ALAN B
2100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: ALAN B. LEVAN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVAN, ALAN B
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: O () Delete
Name: SCANLON, GEORGE P
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: GRELLE, JOHN K
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CAO () Change (X) Addition
Name: SCHEKER, MARIA
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALAN B. LEVAN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date