

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033158

FILED
Jan 08, 2007
Secretary of State

Entity Name: WALL STREET PRECIOUS METALS, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD STE 155-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

8211 W BROWARD BLVD #440
PLANTATION, FL 33324

Current Mailing Address:

4000 HOLLYWOOD BLVD STE 155-S
HOLLYWOOD, FL 33021

New Mailing Address:

8211 W BROWARD BLVD #440
PLANTATION, FL 33324

FEI Number: 20-4407068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KEVIN
4000 HOLLYWOOD BLVD STE 155-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HARRIS, KEVIN
13811 SW 52ND PLACE
SOUTHWEST RANCHES, FL 33330 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: KEVIN HARRIS

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRIS, KEVIN
Address: 4000 HOLLYWOOD BLVD STE 155-S
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRIS, KEVIN
Address: 13811 SW 52ND PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: KEVIN HARRIS

DP

01/08/2007

Electronic Signature of Signing Officer or Director

Date