2007 FOR PROFIT CORPORATION ANNUAL REPORT

Allon

M. Hoge

Secretary of State DOCUMENT # P10825 01-17-2007 90051 026 ***150.00 1. Entity Name MCLAUGHLIN, PIVEN, VOGEL SECURITIES, INC. Principal Place of Business Mailing Address **44 WALL STREET 44 WALL STREET** 15TH FLOOR 15TH FLOOR NEW YORK, NY 10005 NEW YORK, NY 10005 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-2887111 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INCORPORATING SERVICES, LTD Street Address (P.O. Box Number is Not Acceptable) 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. CEO TITLE ☐ Change ☐ Addition TITLE ☐ Defete MCLAUGHLIN, JAMES C NAME NAME STREET ADDRESS 1325 AIR MOTIVE WAY - SUITE 175 STREET ADDRESS CITY-ST-ZIP RENO, NV 89502 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE VOGEL, ALLAN M NAME NAME 19 Ballybunion Dr. STREET ADDRESS 3 LIBERTY BELL COURT STREET ADDRESS EAST BRUNSWICK, NJ 08816 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 17, 2007 8:00 am