

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10825

FILED
Jan 06, 2008
Secretary of State

Entity Name: MCLAUGHLIN, PIVEN, VOGEL SECURITIES, INC.

Current Principal Place of Business:

44 WALL STREET
15TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

44 WALL STREET
15TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 13-2887111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCLAUGHLIN, JAMES C
Address: 1325 AIR MOTIVE WAY - SUITE 175
City-St-Zip: RENO, NV 89502

Title: P () Delete
Name: VOGEL, ALLAN M
Address: 19 BALLYBUNION DRIVE
City-St-Zip: MONROE TOWNSHIP, NJ 08831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: ALLAN M. VOGEL

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01/06/2008

Electronic Signature of Signing Officer or Director

Date