

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22137

FILED
Jan 03, 2008
Secretary of State

Entity Name: FIRST MONTAUK SECURITIES CORP.

Current Principal Place of Business:

328 NEWMAN SPRINGS RD
RED BANK
RED BANK, NJ 07701

New Principal Place of Business:

Current Mailing Address:

328 NEWMAN SPRINGS RD
RED BANK
RED BANK, NJ 07701

New Mailing Address:

FEI Number: 11-2644141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: KURLAK, VICTOR K PRES.
Address: 328 NEWMAN SPRINGS ROAD
City-St-Zip: RED BANK, NJ 07701 US

Title: EVP () Delete
Name: D'AMBRISI, PHILLIP EVP
Address: 328 NEWMAN SPRINGS ROAD
City-St-Zip: RED BANK, NJ 07701 US

Title: D () Delete
Name: LEONARD, CELESTE DIRECTO
Address: 328 NEWMAN SPRINGS ROAD
City-St-Zip: RED BANK, NJ 07701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HOROWITZ, MINDY A CFO
Address: 328 NEWMAN SPRINGS ROAD
City-St-Zip: RED BANK, NJ 07701 US

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: VICTOR K. KURLAK

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date