FILED 2007 FOR PROFIT CORPORATION Mar 05, 2007 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P32091 DAVID M. POLEN SECURITIES, INC. Principal Place of Business Mailing Address 2700 N. MILITARY TRAIL STE 230 2700 N. MILITARY TRAIL STE 230 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 CR2E034 (11/05) 02202007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2984378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSS, STAN C DO NOT WRITE 2700 N MILITARY TRAIL **STE 230** IN THIS SPACE BOCA RATON, FL 33431 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. Typod or printed name of registered agent and title if applicable DATE TNOTE Registered Agent signature required when refusitating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD HITLE POLEN DAVID M NAME STREET ADDRESS 2700 N MILITAR TRAIL #D230 CITY-ST-ZIP BOCA RATON, FL 33431 U00000655141 03/13/07-80094-013 150.00 COO 3171 E NAME MOSS, STAN C 2700 N MILITARY TRAIL K#230 STREET ADDRESS CRY-ST-ZIP BOCA RATON, FL 33431 CFOD EITLE MOSS, STANIC 2700 N MILITARY TRL K230 STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33431 CITY - ST - ZIP IN THIS SPACE FIFLE STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP HILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statules. 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 cath, that I am an officer or director of the corporation or the receiver or trusting among the execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not attackness with a service of the service of the

SIGNATURE:

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OFFICER OR DIRECTOR