2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080959

Entity Name: ALLEN DOUGLAS SECURITIES, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 948156 480 N ORLANDO AVE MAITLAND, FL 327948156 STE 200

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 948156 PO BOX 161236

MAITLAND, FL 327948156 ALTAMONTE SPRINGS, FL 32716

FEI Number: 59-3408905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIZZUTI, RICHARD
PO BOX 948156
MAITLAND, FL 327948156 US
PIZZUTI, RICHARD
480 N ORLANDO AVE
STE 200

WINTER PARK, FL 32789 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: 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PIZZUTI, RICHARD
 Name:
 PIZZUTI, RICHARD

 Address:
 PO BOX 948156
 Address:
 PO BOX 161236

City-St-Zip: MAITLAND, FL 327948156 City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: RICHARD PIZZUTI D 05/01/2007

Electronic Signature of Signing Officer or Director

Date