2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
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DOCUMENT # P98000100891 08-07-2006 90042 009 150.001. Entity Name FTC SECURITIES, INC. Principal Place of Business 50024492 Mailing Address TWO SOUTH BISCAYNE BLVD. 103 N MERIDIAN STREET, LOWER LEVEL **SUITE 2685** TALLAHASSEE, FL 32301 US MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 126 E 56# Street Suite, Apt. #, etc. Suite, Apt. #, etc. 07252006 Chg-P CR2E034 (11/05) 3110 City & State City & State 4. FEI Number Applied For 65-0882198 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired OSA10022 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD, INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 Zip Code City FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE UB ☐ Delete TITLE ☐ Change ☐ Addition CLAMENS, GULLERMO D NAME NAME 126 E 56TH ST, STE 3110 STREET ADDRESS STREET ADDRESS CITY - ST-7IP NEW YORK, NY 10022 CITY-ST-ZIP DS TITLE ☐ Detete TITLE ☐ Change Addition NAME CLAMENS, MARIELLA H NAME 126 E 56TH ST, STE 3110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CHY-ST-74P ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ps for qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information after and that my signaluse shall have the same legal effect as if made under oath; that I am an officer or director cute this control as control a

12. I hereby certify that the information supplied with this filing indicated on this report or supplymental report is true as of the corporation or the receiver or utsers empoyers the changed, or on an attachment with an articles. cute this 1900

SIGNATURE:

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