## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P34630 01-18-2005 90061 030 \*\*\*150.00 1. Entity Name IFMG SECURITIES, INC. Principal Place of Business Mailing Address 40003020 100 MANHATTANVILLE ROAD 100 MANHATTANVILLE ROAD ATTN: P WONG ATTN: P WONG PURCHASE, NY 10577 PURCHASE, NY 10577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 04-3119940 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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: (NOTE: Registered Agent signature required w FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE Delete RIPEPI, BRUCE F NAME NAME STREET ADDRESS STREET ADDRESS 100 MANHATTANVILLE ROAD CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP ☐ Change Delete Addition 1 TITLE TITLE FRIEDA LEWIS KOLL, RICHARD J NAME 100 MANHATTANVILLE ROAD 100 MANHATTANVILLE ROAD STREET ADDRESS STREET ADDRESS PURCHASE, NY 10577 CITY-ST-ZIE PURCHASE, NY 10577 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition PALLADINO, THEDDORE NAME NAME STREET ADDRESS 100 MANHATTANVILLE ROAD STREET ADDRESS PURCHAE, NY 10577 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CEO TITLE NAME MCKENNA, ROBERT J NAME 100 MANHATTANVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP Delete TITLE **Addition** TITLE GARY CORSI GOSS, NORTON II NAME NAME ONE SUN LIFE EXECUTIVE PARK WELLESLEYHILLS, MA 02481 STREET ADDRESS ONE SUN LIFE EXECUTIVE PARK STREET ADDRESS WELLESLEY HILLS, MA 02481 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE → ☐ Change ☐ Addition SPADAFORA, ROBERT L NAME NAME STREET ADDRESS 100 MANHATTANVILLE RD STREET ADDRESS CITY-ST-7IP PURCHASE, NY 10577 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 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 in Block 10 or Block 11 if changed, or on an attaching or with an address, with all other life empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 18, 2005 8:00 am