2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-23-2006 90098 009 ***150.00 DOCUMENT #P34630 1. Entity Name IFMG SECURITIES, INC. 60005642 Principal Place of Business Mailing Address 100 MANHATTANVILLE ROAD 100 MANHATTANVILLE ROAD ATTN: P WONG ATTN: P WONG PURCHASE, NY 10577 PURCHASE, NY 10577 2. Principat Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 04-3119940 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition RIPEPI, BRUCE F NAME NAME 100 MANHATTANVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIE ■ Addition THILE ☐ Delete TITLE ☐ Change LEWIS, FRIEDA NAME NAME STREET ADDRESS 100 MANHATTANVILLE ROAD STREET ADDRESS PURCHASE, NY 10577 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PALLADINO, THEDDORE NAME STREET ADDRESS 100 MANHATTANVILLE ROAD STREET ADDRESS CITY-ST-7IP PURCHAE, NY 10577 CITY-ST-7IP TITLE CFO Addition M Delete TITLE ☐ Channe WALTER MARX NAME MCKENNA, ROBERT J NAME 100 MANHATTANVILLE ROAD STREET ADDRESS 100 MANHATTANVILLE ROAD STREET ADORESS PURCHASE. NY 10577 CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIF TITLE D Delete TITLE ☐ Change ■ Addition CORSI, GARY NAME NAME STREET ADDRESS ONE SUN LIFE EXECUTIVE PARK STREET ADDRESS CITY-ST-ZIP WELLEŞLEY HILLS, MA 02481 CITY-ST-ZIP DIRECTOR Change Addition TITLE Delete TITLE MICHAEL WEISS SPADAFORA, ROBERT L NAME NAME 100 MANHATTANVILLE RUAD STREET ADDRESS 100 MANHATTANVILLE RD STREET ADDRESS PURCHASE, NY 10577 PURCHASE, NY 10577 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the peceiver or trustee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an atta

SIGNATURE

PRESIDENT 1-10-06

FILED Jan 23, 2006 8:00 am