## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 19, 2007 8:00 am **Secretary of State** DOCUMENT # P34630 01-19-2007 90022 037 \*\*\*150.00 1. Entity Name IFMG SECURITIES, INC. Mailing Address Principal Place of Business 50000588 100 MANHATTANVILLE ROAD 100 MANHATTANVILLE ROAD ATTN: P WONG ATTN: P WONG PURCHASE, NY 10577 PURCHASE, NY 10577 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01092007 Chg-P City & State City & State 4. FEI Number Applied For 04-3119940 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. Signature, typed or printed name of registered agent and title if applicable. (NQTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE RIPEPI, BRUCE F NAME NAME 100 MANHATTANVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP Change ☐ Addition TITLE Delete 🔀 LEWIS, FRIEDA NAME NAME STREET ADDRESS 100 MANHATTANVILLE ROAD STREET ADDRESS PURCHASE, NY 10577 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change PALLADINO, THEDDORE NAME NAME STREET ADDRESS 100 MANHATTANVILLE ROAD STREET ADDRESS CITY-ST-ZIP PURCHAE, NY 10577 CITY-ST-ZIP ☐ Change **Addition** TITLE **CFO** Delete TITLE DAVIS, SCOTT ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 MARX, WALTER NAME STREET ADDRESS 100 MANHATTANVILLE ROAD STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP Change Addition TITLE Delete TITLE WHITEHOUSE, JANET CORSI, GARY NAME NAME STREET ADDRESS ONE SUN LIFE EXECUTIVE ONE SUN LIFE EXECUTIVE PARK STREET ADDRESS WELLESLEY HILLS, MA 02481 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE PD TITLE WEISS, MICHAEL NAME NAME STREET ADDRESS 100 MANHATTANVILLE RD STREET ADDRESS 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 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 attachment with an address, with all other like empowered.

SIGNATURE

FILED

(914) 696-5600

1-10-07