

No. C 77823 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable INTERSECURITIES, INC. C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>William Pienias- Co-President, CIO</td> <td>570 Carillon Pkwy,</td> <td>St. Petersburg,</td> <td>FL</td> <td>33716-1202</td> </tr> <tr> <td></td> <td>William Geiger, Director, Asst Sec.,</td> <td>570 Carillon Pkwy,</td> <td>St. Petersburg,</td> <td>FL</td> <td>33716</td> </tr> <tr> <td></td> <td>Edith Craig, Director,</td> <td>570 Carillon Pkwy,</td> <td>St. Petersburg,</td> <td>FL</td> <td>33716-1202</td> </tr> <tr> <td></td> <td>Franklyn J Wollett, VP, Secretary,</td> <td>570 Carillon Pkwy,</td> <td>St. Petersburg,</td> <td>FL</td> <td>33716-1202</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		William Pienias- Co-President, CIO	570 Carillon Pkwy,	St. Petersburg,	FL	33716-1202		William Geiger, Director, Asst Sec.,	570 Carillon Pkwy,	St. Petersburg,	FL	33716		Edith Craig, Director,	570 Carillon Pkwy,	St. Petersburg,	FL	33716-1202		Franklyn J Wollett, VP, Secretary,	570 Carillon Pkwy,	St. Petersburg,	FL	33716-1202
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5. Organized Under the Laws of: DELAWARE C 77823	6. Signature <u>Franklyn J. Wollett</u> Date <u>2/6/08</u> Name (Typed or Printed) <u>Franklyn J. Wollett</u> Title <u>Secretary</u>																															

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