2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# P04000133982

Entity Name: SOUTHEASTERN ENTERTAINMENT, INC.

Current Principal Place of Business:

99 NW 183RD ST
106
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

99 NW 183RD ST
106
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-2115530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENOCK, CHRISTOPHER
99 NW 183RD ST
106
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ENOCK, CHRISTOPHER
Address: 99 NW 183RD ST STE 106
City-St-Zip: MIAMI, FL 33169

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: SHERREE, LYNNE THOLL
Address: 99 NW 183RD ST #106
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENOCK CHRISTOPHER P 04/17/2008

Electronic Signature of Signing Officer or Director Date