

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175104

FILED
Jul 11, 2006
Secretary of State

Entity Name: SOUTHEASTERN HOUSEWARES & GIFTS, INC.

Current Principal Place of Business:

1652 EMERSON ST.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 56256
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-0700232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, ED
1 INDEPENDENT DR
SUITE 2301
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MATSON, ERIC
Address: 3670 116TH AVENUE NE
City-St-Zip: BELLVUE, WA 98004

Title: D (X) Delete
Name: HAAS, RANDALL
Address: 11539 E SEDGEMORE DR
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAAS, MARSHALL
Address: 122 BLACKLAND DRIVE NW
City-St-Zip: ATLANTA, GA 30342

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHALL HAAS

PSTD

07/11/2006

Electronic Signature of Signing Officer or Director

Date