2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** May 02, 2008 08:00 AN Secretary of State **DOCUMENT #471230** SOUTHEAST INDUSTRIAL PLANNERS, INC. Principal Place of Business Mailing Address 7220 N.W. 72ND AVENUE 7220 N.W. 72ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1649462 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent JOHNSON, ROLAND H. DO NOT WRITE 7220 N.W. 72ND AVE MIAMI, FL 33166 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000945662 Trust Fund Contribution Added to Fees 05/30/08-80017-010 150.00 10. OFFICERS AND DIRECTORS SD TITLE JOHNSON, MARY C NAME STREET ADDRESS 755 NE 97TH ST CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE JOHNSON, ROLAND H NAME STREET ADDRESS 755 97TH ST

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filting 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 appured by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11. changed, or on an attac

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

City-St-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MIAMI SHORES, FL 33138

1624 NE 105TH STREET

4624 NE 105TH STREET

MIAMI SHORES, FL 33138

MIAMI SHORES, FL 33138

BALICKI, PAMELA

BALICKI- GREGORY

VTD

SIGNATURE AND TYPED TO FICER OR DIRECTOR

Applied For

Not Applicable