

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006659

FILED  
Mar 13, 2006  
Secretary of State

Entity Name: SOUTHERN ENERGY MANAGEMENT INC.

## Current Principal Place of Business:

GRAND BAY PLAZA  
2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

GRAND BAY PLAZA  
2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
COCONUT GROVE, FL 33133

## New Mailing Address:

FEI Number: 20-3973218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ, FRANK J  
GRAND BAY PLAZA  
2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

PEREZ, FRANK J PRES  
GRAND BAY PLAZA  
2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
COCONUT GROVE, FL 33133 US

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: FRANK J. PEREZ

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ, FRANK J  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
City-St-Zip: COCONUT GROVE, FL 33133

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: PEREZ, FRANK J PRES  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MR. ( ) Change (X) Addition  
Name: QUESADA, JOSE G COO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
City-St-Zip: COCONUT GROVE, FL 33133

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: FRANK J. PEREZ

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date