2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F06000007627

1. Entity Name

SOUTHEAST SURPLUS UNDERWRITERS GENERAL AGENCY, INC.



FILED Aug 25, 2008 08:00 AM Secretary of State

Principal Place of Business

2610 SWEETGUM LANE BEAUMONT, TX 77704 Mailing Address

P.O. BOX 3730 BEAUMONT, TX 77704

07072008



No Chg-P

CR2E034 (11/05)

4. FEI Number 76-0374076 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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 (NOTE Registered Agent argnature required when reinstating).						
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			U00000958379 08/25/08-80006-017 550.00	
10.	OFFICERS AND DIRI	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHIPLEY, WESLEY W 2610 SWEETGUM LANE BEAUMONT, TX 77703			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAY, JAMES A 2610 SWEETGUM LANE BEAUMONT, TX 77703					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SHEEHY, JAMES P 2610 SWEETGUM LANE BEAUMONT, TX 77703					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOOR, THEODRIC EDWIN III 2610 SWEETGUM LANE BEAUMONT, TX 77703					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D MOOR, THEODRIC EDWIN JR. 2610 SWEETGUM LANE BEAUMONT. TX 77703					

12. I hereby certify that the information supplied with this filing 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR