2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 04, 2006 8:00 am Secretary of State DOCUMENT # H76428 1. Entity Name 05-04-2006 90204 026 \*\*\*150.00 SOUTHEAST UTILITIES, INC. Principal Place of Business 174A SEMORAN COMMERCE PLACE 174 A SEMORAN COMMERCE PLACE APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business 8350 ParkLine Blud 8350 ParkLine Blue Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State RLANDO City & State 4. FEI Number Applied For 59-2597825 R/aNDO Not Applicable \$8.75 Additional 5. Certificate of Status Desired PRANGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City Zip Code 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, typed or printed name of registered again and life it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition PILLAI, SANJIV NAME STREET ADDRESS 865 MORNINGSIDE DR. STREET ADDRESS CHTY-ST-7IP SCHAUMBURG IL 60173 CITY-ST-ZIP <u>570</u> STD TITLE ☐ Defete TITLE Addition VOSS, Klaus W AUE South NAME VOSS, KLAUS W NAME STREET ADDRESS 340 W DIVERSEY PKWY, #1817 STREET ADDRESS Narles, FL 34102 CITY-ST-ZIP CHICAGO IL 60657 CITY-ST-ZIP TITLE ☐ Nelete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

**FILED**