2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # M22616 SOUTHEAST INVESTIGATIONS AND SECURITY GROUP. INC. Principal Place of Business Mailing Address 8603 S DIXIE HWY #301. 8603 S DIXIE HWY #301 SUITE A SUITE A MIAMI, FL 33143 MIAMI, FL 33143 04232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSEN, KENNETH D. DO NOT WRITE 8603 S. DIXIE HWY. SUITE 301 IN THIS SPACE MIAMI, FL 33143 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 (PIOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 11000000535031 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 05/08/06-80036-019 150.00 10. OFFICERS AND DIRECTORS TITLE HANSEN, KENNETH D NAME STREET ADDRESS 8603 S DIXIE HWY STE 301 CITY-ST-ZIP MIAMI, FL TUTEE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 117ŁE

FILED

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

SIGNATURE: Enneth D. Horrs Konneth D. HANSON 04/23/06 305/666.987