

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22616

FILED
Mar 04, 2008
Secretary of State

Entity Name: SOUTHEAST INVESTIGATIONS AND SECURITY GROUP, INC.

Current Principal Place of Business:

8603 S DIXIE HWY #301
MIAMI, FL 33143

New Principal Place of Business:

8603 S DIXIE HWY
#302
MIAMI, FL 33143

Current Mailing Address:

8603 S DIXIE HWY #301
MIAMI, FL 33143

New Mailing Address:

8603 S DIXIE HWY
#302
MIAMI, FL 33143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, KENNETH D.
8603 S. DIXIE HWY.
SUITE 301
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HANSEN, KENNETH D.
8603 S. DIXIE HWY.
SUITE 302
MIAMI, FL 33143 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: _____ 03/04/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSEN, KENNETH D
Address: 8603 S DIXIE HWY STE 301
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSEN, KENNETH D
Address: 8603 S DIXIE HWY STE 302
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH D. HANSEN PD 03/04/2008
Electronic Signature of Signing Officer or Director Date