

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016540

FILED
Feb 17, 2006
Secretary of State

Entity Name: SOUTHEASTERN REAL-ESTATE GROUP INC.

Current Principal Place of Business:

200 OCEAN CREST DRIVE
SUITE #1007
PALM COAST, FL 32137

New Principal Place of Business:

300 CINNAMON BEACH WAY #254
PALM COAST, FL 32137

Current Mailing Address:

200 OCEAN CREST DRIVE
SUITE #1007
PALM COAST, FL 32137

New Mailing Address:

300 CINNAMON BEACH WAY #254
PALM COAST, FL 32137

FEI Number: 01-0635811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFSTETLER, BRAD
200 OCEAN CREST DRIVE
SUITE #1007
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HUFFSTETLER, BRAD
300 CINNAMON BEACH WAY #254
PALM COAST, FL 32137 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: BRAD HUFFSTETLER

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUFFSTETLER, BRAD
Address: 200 OCEAN CREST DRIVE, #1007
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HUFFSTETLER, BRAD
Address: 300 CINNAMON BEACH WAY #254
City-St-Zip: PALM COAST, FL 32137

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: BRAD HUFFSTETLER

PSTD

02/17/2006

Electronic Signature of Signing Officer or Director

Date