

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067480

FILED
Apr 27, 2007
Secretary of State

Entity Name: SOUTHEAST FINANCIAL HOLDING CORPORATION

Current Principal Place of Business:

90 S.W 8TH STREET
SUITE 201
MIAMI, FL 33130

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

Current Mailing Address:

3416 ALHAMBRA CIR.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 55-2346260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCHOFF & ASSOCIATES, P.A.
288 ARAGON AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BASSETT, GEORGE
Address: 3416 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: BASSETT, PATRICK G
Address: 2670 WOOLSEY LANE
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE R. BASSETT

CEO

04/27/2007

Electronic Signature of Signing Officer or Director

Date