2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106437

FILED Jun 10, 2008 Secretary of State

Entity Name: SOUTHEAST REGIONAL DEVELOPMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

2510 NW 19TH STREET, STE. 1A FT. LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

2510 NW 19TH STREET, STE. 1A FT. LAUDERDALE, FL 33311 US

FEI Number: 48-1285986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, OTHEL 2510 NW 19TH STREET, STE. 1A FT. LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 RILES, JOHNNIE O
 Name:
 RILES, JOHNNIE O SR.

 Address:
 6860 NW 46TH CT.
 Address:
 6860 NW 46TH CT.

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:
 LAUDERHILL, FL 33319

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: JOHNNIE O. RILES SR. PVST 06/10/2008