

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118698

FILED
Jan 04, 2008
Secretary of State

Entity Name: SOUTHEAST UTILITIES GROUP, INC.

Current Principal Place of Business:

12711 S W 188TH STREET
MIAMI, FL 33177

New Principal Place of Business:

800 S.W. 172ND AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

12711 S W 188TH STREET
MIAMI, FL 33177

New Mailing Address:

800 S.W. 172ND AVENUE
PEMBROKE PINES, FL 33029

FEI Number: 32-0040335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERMAN, ROBERT
1570 MADRUGA AVENUE, SUITE 311
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LEDERMAN, ROBERT
1570 MADRUGA AVENUE
SUITE 311
CORAL GABLES, FL 33146 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, DERIC
Address: 12711 SW 188TH STREET
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: RIVERA, WILLIAM
Address: 12711 SW 188TH STREET
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: RIVERA, ALEXIS
Address: 12711 SW 188TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, ALEXIS
Address: 800 S.W. 172ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD (X) Change () Addition
Name: XIMENO, RICARDO
Address: 800 S.W. 172ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD (X) Change () Addition
Name: GUTIERREZ, ARMANDO
Address: 800 S.W. 172ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ARMANDO GUTIERREZ

SD

01/04/2008

Electronic Signature of Signing Officer or Director

Date