

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037077

FILED
Apr 30, 2006
Secretary of State

Entity Name: SOUTHEAST TITLE & TRUST, INC.

Current Principal Place of Business:

1535 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326

New Principal Place of Business:

2685 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

Current Mailing Address:

1535 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326

New Mailing Address:

2685 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

FEI Number: 42-1590639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, FREDERICK M ESQ.
1535 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BURGESS, FREDERICK M ESQ.
2685 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGESS, FREDERICK M ESQ
Address: 1535 NORTHPARK DRIVE, STE. 101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURGESS, FREDERICK M ESQ
Address: 2685 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

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: FREDERICK BURGESS

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date