

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040873

FILED
Apr 21, 2006
Secretary of State

Entity Name: SOUTHEASTERN FINANCIAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

12651 S. DIXIE HWY., #204
MIAMI, FL 33156

New Principal Place of Business:

7301 SW 57 COURT
SUITE 420
SOUTH MIAMI, FL 33143

Current Mailing Address:

12651 S. DIXIE HWY., #204
MIAMI, FL 33156

New Mailing Address:

7301 SW 57 COURT
SUITE 420
SOUTH MIAMI, FL 33143

FEI Number: 06-1688727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, C. ED
12651 S. DIXIE HWY, STE 204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RIVERA, C. ED
7301 SW 57 COURT
SUITE 420
SOUTH MIAMI, FL 33143 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S,D () Delete
Name: BENGHIAT, TED
Address: 6801 SW 126 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,D (X) Change () Addition
Name: BENGHIAT, TED
Address: 9598 SW 62 COURT
City-St-Zip: MIAMI, FL 33156

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: TED BENGHIAT

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date