

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058819

FILED
Aug 29, 2006
Secretary of State

Entity Name: SOUTHEASTERN FINANCIAL CONSULTANTS, INCORPORATED

Current Principal Place of Business:

946 MAIN STREET
CHIPLEY, FL 32428 US

New Principal Place of Business:

711 SINCLAIR STREET
CHIPLEY, FL 32428 US

Current Mailing Address:

946 MAIN STREET
CHIPLEY, FL 32428 US

New Mailing Address:

711 SINCLAIR STREET
CHIPLEY, FL 32428 US

FEI Number: 55-0833003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KENNETH R
946 MAIN STREET
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

MITCHELL, JENNIFER N
711 SINCLAIR STREET
CHIPLEY, FL 32428 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: JENNIFER MITCHELL

08/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, KENNY R PRESIDE
Address: 946 MAIN STREET
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, JENNIFER N PRESIDE
Address: 1368 ORANGE HILL ROAD
City-St-Zip: CHIPLEY, FL 32428

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: JENNIFER MITCHELL

PR

08/29/2006

Electronic Signature of Signing Officer or Director

Date