

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085864

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHEAST PROJECT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1045 E ATLANTIC AVE #314
DELRAY BEACH, FL 33483

New Principal Place of Business:

120 N SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

1045 E ATLANTIC AVE #314
DELRAY BEACH, FL 33483

New Mailing Address:

120 N SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 05-0581063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUERI, SHANNON K
1045 E ATLANTIC AVE #314
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BOUERI, SHANNON K
120 N SWINTON AVENUE
DELRAY BEACH, FL 33444 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: SHANNON K BOUERI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOUERI, SHANNON K
Address: 1045 E ATLANTIC AVE #314
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOUERI, SHANNON K
Address: 120 N SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: SHANNON K. BOUERI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date