

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152395

FILED
Feb 17, 2009
Secretary of State

Entity Name: SOUTHEAST EQUITY & LENDING CORP.

Current Principal Place of Business:

2756 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

201 MADEIRA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

2756 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

201 MADEIRA AVE
CORAL GABLES, FL 33134

FEI Number: 20-2551902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGOMENO, LEE A
2756 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FRAGOMENO, LEE A
201 MADEIRA AVE
CORAL GABLES, FL 33134 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: LEE FRAGOMENO

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAGOMENO, LEE A
Address: 2756 E. ATLANTIC BLVD
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAGOMENO, LEE A
Address: 201 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: LEE FRAGOMENO

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date