2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 AM Secretary of State **DOCUMENT # P05000002241** CONSOLIDATED SOUTHEASTERN INVESTMENTS, INC. Principal Place of Business Mailing Address 10260 WATERS EDGE COURT 10260 WATERS EDGE COURT BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 CR2E034 (11/05) 04152007 No Chg-P Applied For 4. FEI Number 20-2109901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, ELDON B 10260 WATERS EDGE COURT BROOKSVILLE, FL 34613 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when rainstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WARD, ELDON B 10260 WATERS EDGE COURT STREET ADDRESS City-St-ZIP BROOKSVILLE, FL 34613 LUNDBLAD, ELROY NAME 9463 WILDERNESS TRAIL STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 DD F STREET ADDRESS CITY-ST-ZIP MALIF STREET ADDRESS CITY-ST-ZIP TIDE U00000713580 04/26/07-80094-025 150.00 NAME STREET ADDRESS CITY-51-71P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ELDON B. WARD. PRES DENT

FILED