2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031543

Entity Name: GRACE CONSULTING OF SOUTHEAST, INC.

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

752 S.W. SQUIRE JOHNS LANE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

752 S.W. SQUIRE JOHNS LANE PALM CITY, FL 34990

FEI Number: 52-2456277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MATTHEW D
4347 S.W. LA PALOMA DRIVE
PALM CITY, FL 34990 US

VENNES, GREGORY J
752 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 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: GREORY J VENNES 02/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 VENNES, GREG
 Name:

 Address:
 752 S.W. SQUIRE JOHNS LANE
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

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: GREGORY J VENNES CEO 02/21/2006