

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147350

Entity Name: S.E. GORDON, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

5112 S.W. 137TH TERRACE
MIRMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5112 S.W. 137TH TERRACE
MIRMAR, FL 33027 US

New Mailing Address:

5112 S.W. 137TH TERRACE
MIRAMAR, FL 33027 US

FEI Number: 20-3728551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ERROL
5112 S.W. 137TH TERRACE
MIRMAR, FL 33027 US

Name and Address of New Registered Agent:

GORDON, ERROL
5112 S.W. 137TH TERRACE
MIRAMAR, FL 33027 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: _____

Electronic Signature of Registered Agent

05/14/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, ERROL
Address: 5112 S.W. 137TH TERRACE
City-St-Zip: MIRMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, ERROL
Address: 5112 S.W. 137TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Change (X) Addition
Name: CORNWALL, NIKEISHA D
Address: 5112 SW 137TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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: ERROL GORDON

Electronic Signature of Signing Officer or Director

P

05/14/2007

Date