

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005750

FILED
Apr 29, 2007
Secretary of State

Entity Name: S&E PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

7183 SPORTSMANS DRIVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

1929 NW 70TH LANE
MARGATE, FL 33063 US

Current Mailing Address:

7183 SPORTSMANS DRIVE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

1929 NW 70TH LANE
MARGATE, FL 33063 US

FEI Number: 20-4087505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHENS FINANCIAL SERVICES, LLC
915 NE 125TH STREET
204
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, ELAINE
Address: 7183 SPORTSMANS DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: MILLER, STEPHEN P
Address: 7183 SPORTSMANS DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, ELAINE
Address: 1929 NW 70TH LANE
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: MILLER, STEPHEN P
Address: 1929 NW 70TH LANE
City-St-Zip: MARGATE, FL 33063 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: ELAINE GORDON

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date