

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124787

Entity Name: SOUTHEAST GAMING INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

1022 SE 5TH ST
CAPE CORAL, FL 33990 US

Current Mailing Address:

1022 SE 5TH ST
CAPE CORAL, FL 33990 US

New Principal Place of Business:

944 COUNTRY CLUB BLVD.
SUITE 109
CAPE CORAL, FL 33990 US

New Mailing Address:

944 COUNTRY CLUB BLVD.
SUITE 109
CAPE CORAL, FL 33990 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, VANESSA
1022 SE 5TH ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MANTILLA, VANESSA
944 COUNTRY CLUB BLVD.
SUITE 109
CAPE CORAL, FL 33990 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: VANESSA MANTILLA

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: MANTILLA, VANESSA
Address: 1022 SE 5TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: MANTILLA, VANESSA
Address: 1022 SE 5TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MANTILLA, VANESSA
Address: 944 COUNTRY CLUB BLVD. SUITE 109
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: MANTILLA, VANESSA
Address: 944 COUNTRY CLUB BLVD. SUITE 109
City-St-Zip: CAPE CORAL, FL 33990 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: VANESSA MANTILLA

CFO

08/30/2007

Electronic Signature of Signing Officer or Director

Date