

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038800

FILED
Aug 08, 2006
Secretary of State

Entity Name: SOUTHEAST PROPERTIES HOLDING CORPORATION, INC.

Current Principal Place of Business:

225 NE MIZNER BLVD., SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

225 NE MIZNER BLVD., SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-3202967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

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: DCEO () Delete
Name: CROCKER, THOMAS J
Address: 225 NE MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: DC () Delete
Name: HUGHES, VICTOR A
Address: 8375 OIX ELLIS TRAIL STE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: VCFO () Delete
Name: MCNALLY, TERENCE D
Address: 225 NE MIZNER BLVD, STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN P RIGRISH

MGR

08/08/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date