

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000357

FILED
Jan 15, 2009
Secretary of State

Entity Name: SOUTHEAST PROPERTY ACQUISITION CORPORATION

Current Principal Place of Business:

2 ADALIA AVE. S.
#706
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

C/O CONTINENTAL PROPERTY GRP
253 E LAKE STREET
WAYZATA, MN 55391 US

New Mailing Address:

FEI Number: 59-3291817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JEFFERY P
SHAPIRO RAMOS, P.A.
1 S.E. THIRD AVE., STE. 1450
MIAMI, FL 33131 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: PSTD () Delete
Name: HOYT, BRADLEY
Address: 17505 GROVELAND PL
City-St-Zip: MINNETONKA, MN 55391

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOYT, BRADLEY A
Address: 2900 GALE ROAD
City-St-Zip: WOODLAND, MN 55391

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: BRADLEY A. HOYT

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date