2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096176

Entity Name: SOUTHEAST LAND & HOMES, INC.

FILED Mar 20, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

14187 PARADISE POINT RD.

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

P O BOX 243395

BOYNTON BEACH, FL 334243395 US

FEI Number: 59-3350014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORETTO, JEFFREY A
14187 PARADISE POINT RD.

MORETTO, JEFFREY A
14187 PARADISE POINT RD.

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: JEFFERY A MORETTO 03/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MORETTO, JEFFREY A MORETTO, JEFFERY A Name: Name: 14187 PARADISE POINT RD. 14187 PARADISE POINT RD. Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVT () Delete Title: DVT (X) Change () Addition Name: MORETTO, STEPHEN B Name: MORETTO, STEPHEN B

Address: 30 SWALLOW DR Address: 2540 SE 23RD CRANBROOK PLACE City-St-Zip: LANTANA, FL 33462 City-St-Zip: BOYNTON BEACH, FL 33436

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: JEFFERY A MORETTO DPS 03/20/2008