

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079780

FILED
Apr 29, 2006
Secretary of State

Entity Name: SOUTHEAST PENINSULA PROPERTIES, INC.

Current Principal Place of Business:

2328 BAJA TR
ORMOND BEACH, FL 32174

New Principal Place of Business:

12 ACANTHUS CIR
ORMOND BEACH, FL 32174

Current Mailing Address:

2328 BAJA TR
ORMOND BEACH, FL 32174

New Mailing Address:

12 ACANTHUS CIR
ORMOND BEACH, FL 32174

FEI Number: 59-3471507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMINOF, NECMETTIN
2328 BAJA TR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

EMINOF, NECMETTIN
12 ACANTHUS CIR
ORMOND BEACH, FL 32174 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: EMINOF, NECMETTIN
Address: 2328 BAJA TR
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: EMINOF, NIHAET
Address: 2328 BAJA TR
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: EMWOF, NECMETTIN
Address: 2328 BAJA TR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EMINOF, NECMETTIN
Address: 12 ACANTHUS CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: P (X) Change () Addition
Name: EMINOF, NIHAET
Address: 12 ACANTHUS CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: T (X) Change () Addition
Name: EMINOF, NECMETTIN
Address: 12 ACANTHUS CIR
City-St-Zip: ORMOND BEACH, FL 32174

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: NECMETTIN EMINOF

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date