

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060390

FILED
Jul 18, 2006
Secretary of State

Entity Name: SOUTHEAST CAPITAL MORTGAGE COMPANY

Current Principal Place of Business:

7771 W OAKLAND PK BLVD
229
SUNRISE, FL 33351

New Principal Place of Business:

3475 SHERIDAN ST.
215 C
HOLLYWOOD, FL 33021

Current Mailing Address:

7771 W OAKLAND PK BLVD
229
SUNRISE, FL 33351

New Mailing Address:

3475 SHERIDAN ST.
215 C
HOLLYWOOD, FL 33021

FEI Number: 65-0849836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, ALBERT
7771 W OAKLAND PK BLVD
229
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

NAE, ALBERT
3475 SHERIDAN ST.
215 C
HOLLYWOOD, FL 33021 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: ALBERT NAE

07/18/2006

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: PSD () Delete
Name: NAE, ALBERT
Address: 7771 W OAKLAND PK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: JOSEPH, LUCMON
Address: 7771 W OAKLAND PK BLVD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NAE, ALBERT
Address: 3475 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: THOMAS, VALDES
Address: 3475 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: ALBERT NAE

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07/18/2006

Electronic Signature of Signing Officer or Director

Date