2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060390

Entity Name: SOUTHEAST CAPITAL MORTGAGE COMPANY

FILED Sep 12, 2008 Secretary of State

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

3475 SHERIDAN ST. 3389 SHERIDAN STREET

215 C 472

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3475 SHERIDAN ST. 3389 SHERIDAN STREET 215 C 472

HOLLYWOOD, FL 33021 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: Name and Address of New Registered Agent:

NAE, ALBERT NAE, ALBERT

3475 SHERIDAN ST. 3389 SHERIDAN STREET 215 C 472

HOLLYWOOD, FL 33021 US 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 09/12/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: NAE, ALBERT Name: NAE, ALBERT

Address: 3475 SHERIDAN ST. Address: 3389 SHERIDAN STREET, #472 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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: ALBERT NAE PSD 09/12/2008