

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084576

FILED
Mar 27, 2006
Secretary of State

Entity Name: SOUTHEASTERN INVESTMENT SECURITIES, INC.

Current Principal Place of Business:

280 W. CANTON AVENUE SUITE 120
WINTER PARK, FL 32789

New Principal Place of Business:

1075 W. MORSE BLVD
WINTER PARK, FL 32789

Current Mailing Address:

280 W. CANTON AVENUE SUITE 120
WINTER PARK, FL 32789

New Mailing Address:

1075 W MORSE BLVD
WINTER PARK, FL 32789

FEI Number: 59-3571945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD T
280 W CANTON AVE
SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WAGNER, RICHARD T
1075 W MORSE BLVD
WINTER PARK, FL 32789 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, MARGIE S
Address: 280 W. CANTON AVENUE SUITE 120
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WAGNER, RICHARD T
Address: 280 W. CANTON AVENUE SUITE 120
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WAGNER, KATHERINE F
Address: 280 WEST CANTON AVE STE 120
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAGNER, MARGIE S
Address: 1075 W MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: WAGNER, RICHARD T
Address: 1075 W MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: WAGNER, KATHERINE F
Address: 1075 W MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

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: RICHARD T WAGNER

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date