

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36168

Entity Name: SECOND EQUITIES, CORP.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

6044 ROSSMOOR LAKES COURT
BOYNTON BEACH, FL 334375524 US

New Principal Place of Business:

1040 BISCAYNE BLVD
3304
MIAMI, FL 33132 US

Current Mailing Address:

6044 ROSSMOOR LAKES COURT
BOYNTON BEACH, FL 334375524 US

New Mailing Address:

1040 BISCAYNE BLVD
MIAMI, FL 33132 US

FEI Number: 65-0252472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, BRIAN M.
6044 ROSSMOOR LAKES COURT
BOYNTON BEACH, FL 334375524 US

Name and Address of New Registered Agent:

GAINES, BRIAN M.
1040 BISCAYNE BLVD
MIAMI, FL 33132 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GAINES, BRIAN M.,
Address: 6044 ROSSMOOR LAKES COURT
City-St-Zip: BOYNTON BEACH, FL 334375524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GAINES, BRIAN M.,
Address: 1040 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: BRIAN M GAINES

PST

02/19/2008

Electronic Signature of Signing Officer or Director

Date