

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53892

FILED
Apr 20, 2006
Secretary of State

Entity Name: SES GROUP BROKERAGE SERVICE, INC.

Current Principal Place of Business:

1871 VERONA COURT
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11-1146
NAPLES, FL 34108 US

New Mailing Address:

P.O. BOX 463
SANIBEL, FL 33957 US

FEI Number: 65-0382819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MELISSA
1871 VERONA COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, MELISSA A
Address: P.O. BOX 11-1146
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICE, MELISSA A
Address: P.O. BOX 463
City-St-Zip: SANIBEL, FL 33957

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: MELISSA RICE

D

04/20/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date