2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99621 1. Entity Name LEE VENTURES, INC.					FILED 06 MAR 28 PH 2: 14				
Principal Place of Business 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 US		Mailing Address 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 US			ATLAHASSEE, FLORIDA				
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02132006	Chg-P	CR2E03	4 (11/05)	
City & State		City & State		4. FEI Numb 59-247				plied For t Applicable	
Zip	Country	Zip	Cour	ntry	5. Certificate	of Status Desired		8.75 Addi ee Required	
6. Nar	7. Name and Address of New Registered Agent Name								
FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY				Street Address (P.O. Box Number is Not Acceptable)					
#200 MIAMI, FL 33145									
(iii)				City			FL	Zip Code	,
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstiting) DATE									
FILE NOW! After May 1, 20	5.00 May Be ded to Fees								
10.	OFFICERS AND	D DIRECTORS	11.		ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS Change	Addition
NAME LEE, MICHAEL N STREET ADDRESS 901 NW 17TH STORE #0 S				ME REET ADORESS Y-ST-ZIP	O(04/04	00069 3 1/0601028	39 5 1 3008		_
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete TITI NAV STR							Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1				☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	\$173/2	Z 8 Delete	STI	ME REET ADDRESS 'Y-ST-ZIP				Change	Addition
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 tolekecute fils report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:									
SIGNATURE:		R PRINTED NAME OF SIGNING OF				2-15-06 Date	305	856-0 sysme Phone #	<u>056</u>