2007 FOR PROFIT CORPORATION ____. ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AM Secretary of State **DOCUMENT # 280514** 1. Entity Namo ALAN & LEE REALTY CORP Principal Place of Business Mailing Address 7597 CINEBAR DR 7597 CINEBAR DR **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1061651 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KESSLER, BERNARD J. ESQ. Street Address (P.O. Box Number is Not Acceptable) 6109 BALBOA CIRCLE **STE 103 BOCA RATON FL 33433** City Zip Code 8. The above named ontity 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. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPTS IIILE ☐ Delete HILE Change Addition KESSLER, BERNARD J NAME NAME 6109 BALBOA CIR # 103 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY - S1-ZIP CITY-ST-ZIP U00000625924 🗆 Change ☐ Delete HILE Addition MITCHEL, TAMARA 02/14/07-80094-022 150.00 7597 CINEBAR DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** City-ST-7IP CITY - ST- ZIP THE ☐ Delele IIILE ☐ Change ☐ AddItion MITCHEL, ALAN NAME NAME 6839 MERCER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERCER ISLAND WA 98040 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete STOLLMAN, LAUREN NAME 3865 KINGS WAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-7(P CITY - ST - ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ШЕ ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jamana Pritchel TAMARA MITCHEL 2/2/07 561-750-0439

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PLAN. Daily Daily Daylorge Phone 4