2008 FOR PROFIT-CORPORATION **ANNUAL REPORT**

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT # 280514** 01-22-2008 90083 041 ***150.00 1. Entity Name **ALAN & LEE REALTY CORP** Principal Place of Business Mailing Address 7597 CINEBAR DR 7597 CINEBAR DR BOCA RATON, FL 33433 BOCA RATON, FL 33433 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-1061651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KESSLER, BERNARD J. ESQ. DO NOT WRITE 6109 BALBOA CIRCLE **STE 103** IN THIS SPACE BOCA RATON, FL. 33433 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 register FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS VPTS TITLE KESSLER, BERNARD J NAME STREET ADDRESS 6109 BALBOA CIR # 103 CITY-ST-ZIP BOCA RATON, FL 33433 **PDST** TOTE NAME MITCHEL, TAMARA STREET ADDRESS 7597 CINEBAR DR CITY-ST-ZIP BOCA RATON, FL 33433 THE MITCHEL, ALAN NAME 6830 MERCERWAY 6155 93 Ave S.E. STREET ADDRESS DO NOT WRITE CITY-ST-7IP MERCER ISLAND, WA 98040 TITLE IN THIS SPACE NAME STOLLMAN, LAUREN STREET ADDRESS 3865 KINGS WAY CITY-ST-ZIP BOCA RATON, FL 33434 TITLE HALE STREET ADDRESS CITY-ST-ZIP mF NAME

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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

FILED