2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2007 08:00 AM **DOCUMENT #369978** Secretary of State 1. Entity Name LEE CORT, INC. Principal Place of Business Mailing Address 3603 S.W. PITCH WAY 3603 S.W. PITCH WAY PALM CITY, FL 34990 PALM CITY, FL 34990 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1306700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORT, LEON DO NOT WRITE 3603 S.W. PITCH WAY PALM CITY, FL 34990 IN THIS SPACE 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. Signeture, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) unnannsensha 01/10/07-80054-009 150.00 FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORT, KATHLEEN 3603 S.W. PITCH WAY STREET ADDRESS CITY-ST-ZIP PALM CITY, FL TITLE CORT, LEON NAME STREET ADDRESS 3603 S.W. PITCH WAY PALM CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP IIILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental repost 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 true tere-propored to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 if changed, or on an attachment with an active same that is empowered.

SIGNATURE:

INATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1-8-2007

2207867

Daytime Phone #

FILED