

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644113

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: LEE DEAN & SONS, INC.

## Current Principal Place of Business:

4841 BUCKINGHAM RD  
FT MYERS, FL 33905 US

## New Principal Place of Business:

## Current Mailing Address:

4841 BUCKINGHAM RD  
FT MYERS, FL 33905 US

## New Mailing Address:

FEI Number: 59-1964096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAN, ALFRED L  
RTE 1, BOX 491BB  
RIVER ROAD  
FT MYERS, FL 33905 US

## Name and Address of New Registered Agent:

DEAN, ALFRED L  
14121 RIVER RD  
RIVER ROAD  
FT MYERS, FL 33905 US

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: ALFRED L DEAN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEAN, ALFRED L  
Address: 14121 RIVER RD  
City-St-Zip: FT MYERS, FL

Title: ST ( ) Delete  
Name: DEAN, PATSY  
Address: 14121 RIVER RD  
City-St-Zip: FT MYERS, FL

Title: VP ( ) Delete  
Name: DEAN, GARY L  
Address: 4841 BUCKINGHAM RD  
City-St-Zip: FT MYERS, FL 33905 US

Title: VP ( ) Delete  
Name: DEAN, WILLIAM C  
Address: 4841 BUCKINGHAM RD  
City-St-Zip: FT MYERS, FL 33905 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DEAN, GARY L  
Address: 4379 SKATES CIRCL E  
City-St-Zip: FT MYERS, FL 33905 US

Title: VP (X) Change ( ) Addition  
Name: DEAN, WILLIAM C  
Address: 13150 HICKORY GROVE CT  
City-St-Zip: FT MYERS, FL 33905 US

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: ALFRED L DEAN

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date