2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F04802 04-14-2008 90023 008 ***150.00 1. Entity Name CAROLINE & LEE, P.A. Principal Place of Business Mailing Address 4551 MAINLANDS BLVD 4551 MAINLANDS BLVD PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2035054 Not Applicable \$8.75 Additional --5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEE, FRANCIS M DO NOT WRITE 455 I MAINLANDS BLVD STE F PINELLA PARK, FL 33782 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 registered agent. SIGNATURI (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEE, FRANCIS NAME 4551 F MAINLANDS BLVD STREET ADDRESS PINELLAS PARK FL, FL 33782 CITY-ST-ZIP DP TITLE LEE, FRANCIS NAME STREET ADDRESS 4551 F MAINLANDS BLVD CITY-ST-7iP PINELLAS PARK, FL 33782 TITLE NAME LEE, FRANCIS 4551 F MAINLANDS BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33782 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 distance 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 of

SIGNATURE: