2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM DOCUMENT # F06000001305 **Secretary of State** 1. Entity Name LEE ELLISON ENTERPRISES, INC. Principal Place of Business Mailing Address 1026 MERCHANTS DR. 1026 MERCHANTS DR. DALLAS, GA 30132 DALLAS, GA 30132 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2301887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLBURN, TIM DO NOT WRITE 13800 PANAMA CITY BCH PKWY PANAMA CITY BCH, FL 32413 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ELLISON, RANDALL L NAME STREET ADDRESS 1026 MERCHANTS DR. CITY-ST-ZIP DALLAS, GA 30132 TIT: F NAME STREET ADDRESS U00000665740 23/07-80042-003 150.00 CITY+ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 reperiod or trustee employered 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 attaching the with paraditiess, with attacher like empowered.

SIGNATURE:

NAME STREET ADDRESS

Lee Ellison

771-445-1977

Daytime Phone #

FILED