## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 22, 2008 08:00 AM DOCUMENT # F31507 Secretary of State 1. Entity Name LEE AUTOMOTIVE GROUP INC. Principal Place of Business Mailing Address % ROBERT E LEE % ROBERT E LEE **541 MARY ESTHER CUTOFF** 541 MARY ESTHER CUTOFF FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2095727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, ROBERT E DO NOT WRITE 541 MARY ESTHER CUTOFF FT WALTON BEACH, FL 32548 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE MAME LEE, ROBERT E STREET ADDRESS 541 MARY ESTHER CUROFF CITY-ST-ZIP FORT WALTON BEACH, FL 32548 U00000791364 01/23/08-80071-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

HES (1) LA

Daytime Phone #