

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34485

FILED
Jan 10, 2006
Secretary of State

Entity Name: LEE FINANCIAL AND RETIREMENT SERVICES, INC.

Current Principal Place of Business:

13535 FEATHER SOUND DRIVE
STE 119
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

13535 FEATHERSOUND DRIVE
STE 119
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2135959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD F
13535 FEATHERSOUND DRIVE
STE 119
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, RICHARD F,
Address: 13535 FEATHERSOUND DR STE 119
City-St-Zip: CLEARWATER, FL

Title: DVS () Delete
Name: LEE, ROBERT L,
Address: 13535 FEATHERSOUND DRIVE STE 119
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, RICHARD F,
Address: 13535 FEATHERSOUND DR STE 119
City-St-Zip: CLEARWATER, FL 33762

Title: DVS (X) Change () Addition
Name: LEE, ROBERT L,
Address: 13535 FEATHERSOUND DRIVE STE 119
City-St-Zip: CLEARWATER, FL 33762

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: RICHARD F. LEE

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date