2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2008 08:00 Al **DOCUMENT # G44150 Secretary of State** LEECORP HOMES INC. Principal Place of Business Mailing Address 20251 S. TAMIAMI TR P.O. BOX 1973 BONITA SPGS, FL 33959 ESTERO, FL 33928 US US 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2306425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEE, PHILLIP L. DO NOT WRITE 10210 WINDSOR WAY NAPLES, FL 33942 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000875149 04/11/08-80021-009 150.00 TITLE "A VST NAME LEE, JANICE J 10210 WINDSOR WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL LEE, PHILLIP L. MALE STREET ADDRESS 10210 WINDSOR WAY CITY-ST-7/P NAPLES, FL NAME LEE, CHRISTOPHER P STREET ADDRESS 5361 HICKORYWOOD DR DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34119

IN THIS SPACE

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 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 appropriets, with all pithet like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone &