2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G73157 02-08-2007 90040 003 ***150.00 1. Entity Name LEE'S PLAZA, INC. Principal Place of Business Mailing Address 40011524 11578 TRADEWINDS BLVD 10754-70 AVE. N. SEMINOLE, FL 34642 LARGO, FL 33773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 59-2365880 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, JAMES W Street Address (P.O. Box Number is Not Acceptable) 11578 TRADE WINDS BLVD LARGO, FL 33773 Zip Code 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE LEE, CLIFTON M. JR. NAME NAME 7590 PINE VALLY LANE STREET ADDRESS STREET ADDRESS SEMINOLE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition TITLE NAME LEE, JAMES W NAME STREET ADDRESS 11578 TRADEWINDS BLVD STREET ADDRESS CITY-ST-ZIP LARGO, FL CITY-ST-ZIP S TITLE □ Delete TITLE ☐ Channe ☐ Addition LEE, DIANNE L. NAME NAME STREET ADDRESS 9353 RUSTIC PINES BLVD E STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP

12. It 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-5-07 627/391-206

FILED

Feb 08, 2007 8:00 am

Daytime Phone