2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Mar 06, 2008 08:00 AN Secretary of State DOCUMENT # G73157 1. Entity Name LEE'S PLAZA, INC. Principal Place of Business Mailing Address 10754-70 AVE. N. 11578 TRADEWINDS BLVD SEMINOLE, FL 34642 LARGO, FL 33773" US CR2E034 (11/05) 02252008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2365880 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, JAMES W DO NOT WRITE 11578 TRADE WINDS BLVD LARGO, FL 33773 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.

9. Election Campaign Financing

Trust Fund Contribution.

U000000849027 03/21/08-80003-017 150.00

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

STREET ADDRESS	· ·	
CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 1 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.		
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(NOTE, Registered Agent aignature required when reinstating)

\$5.00 May Be

Added to Fees

SIGNATURE:

SIGNATURE.

10.

TITLE

NAME

TITLE

NAME STREET ADDRESS

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Signature, typed or printed name of registered agent and little if applicable

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00

LEE, CLIFTON M. JR.

SEMINOLE, FL

LEE, JAMES W

LEE, DIANNE L.

LARGO, FL

7590 PINE VALLY LANE

11578 TRADEWINDS BLVD

9353 RUSTIC PINES BLVD E

SEMINOLE, FL 33776