2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 25, 2007 8:00 am Secretary of State DOCUMENT # G80180 02-20-2007 90057 012 ***150.00 07-25-2007 90045 001 ***550.00 LEES DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 40127050 155 VALENÇIA AVENUE P 0 BOX 510 **OAK HILL, FL 32759** OAK HILL, FL 32759 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 07132007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For AUGUSTINE SAINT 59-2359378 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 451 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEES, GEORGE R. Street Address (P.O. Box Number is Not Acceptable) 155 VALENCIA AVENUE OAK HILL, FL 32759 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 \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST ☐ Delete TITLE ☐ Change ■ Addition TITLE LEES, GEORGE NAME NAME STREET ADDRESS 3540 JOHN ANDERSON STREET ADORESS CITY-ST-ZIP ORMOND BEACH, FL 321762114 CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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. Daytime Phone *

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