2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # H08423 1. Entity Name LEE COUNTY EXHAUST, INC. Principal Place of Business Mailing Address **4210 FOWLER STREET 4210 FOWLER STREET** U00000492254 04/13/06-60057-016 SUITE 13 SUITE 13 FT. MYERS, FL 33901 FT. MYERS, FL 33901 No Chg-P 01132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2421845 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOYKI, JOHN F. JR. DO NOT WRITE 4210 FOWLER STREET SUITE 13 IN THIS SPACE FT. MYERS, FL 33901 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOYKI, JOHN F. JR. NAME STREET ADDRESS 2219 LOTUS RD S.E. CITY-ST-ZIP FT. MYERS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP -TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP **EDITO** NAME STREET ADDRESS

12. I 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 changed, or on an attachment with an address, with all other like empowered.

John Frank Boyki

SIGNATURE: