

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J51833

1. Entity Name
ED LEE ALUMINUM CONTRACTOR, INC.



FILED
CLERK OF STATE
DIVISION OF CORPORATION

06 MAR 22 AM 9:40

Principal Place of Business
400 N. CENTRAL AVENUE
AVON PARK, FL 33825

Mailing Address
4619 STURGEON DR
SEBRING, FL 33870



2. Principal Place of Business
3320 N Horseshoe Dr
Suite, Apt. #, etc.

3. Mailing Address
3320 N. Horseshoe Dr.
Suite, Apt. #, etc.

03012006 Chg-P CR2E034 (11/05)

City & State
Avon Park, FL
Zip
33825
Country
USA

City & State
Avon Park, FL
Zip
33825
Country
USA

4. FEI Number
59-2765452
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEE, JAMES E
4619 STURGEON DR
SEBRING, FL 33870

7. Name and Address of New Registered Agent

Name
LEE, JAMES E

Street Address (P.O. Box Number is Not Acceptable)

3320 Horseshoe Dr.

City
Avon Park

FL

Zip Code
33825

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
LEE, JAMES E
4619 STURGEON DR
SEBRING, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
STD
LEE, ELLEN M
4619 STURGEON DR
SEBRING, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
LEE, JAMES E JR
4619 STURGEON DR
SEBRING, FL 33870 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P.D. LEE, JAMES E
3320 Horseshoe Dr
Avon Park FL 33825 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
STD LEE, ELLEN M
3320 Horseshoe Dr
Avon Park FL 33825 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
LEE, JAMES E JR
5 Raymond St.
Avon Park FL 33825 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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

SIGNATURE: Ellen M. Lee Ellen M Lee 3-20-06 863-453-3306
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

WILLIAMS MAR 22 2006