2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51833

Entity Name: ED LEE ALUMINUM CONTRACTOR, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3320 N HORSESHOE DR AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

3320 N HORSESHOE DR AVON PARK, FL 33825

FEI Number: 59-2765452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, JAMES E

3320 HORSESHOE DR
AVON PARK, FL 33825 US

LEE, JASON M
2025 N TORRINGTON RD
AVON PARK, FL 33825 US

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.

SIGNATURE: JASON M LEE 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LEE, JAMES E
 Name:
 LEE, JASON M

 Address:
 3320 HORSESHOE DR
 Address:
 2025 N TORRINGTON RD

City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825

Title: STD () Delete Title: () Change () Addition Name: LEE, ELLEN M Name:

 Address:
 3320 HORSESHOE DR
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LEE, JAMES E JR
 Name:

 Address:
 5 RAYMOND STREET
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN M LEE STD 04/27/2007