

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72934

FILED
Mar 03, 2006
Secretary of State

Entity Name: LEE-CO MORTGAGE, INC.

Current Principal Place of Business:

1314 CAPE CORAL PKWY #207
CAPE CORAL, FL 33904

New Principal Place of Business:

1314 CAPE CORAL PARKWAY
SUITE 207
CAPE CORAL, FL 339049646 US

Current Mailing Address:

1314 CAPE CORAL PKWY #207
CAPE CORAL, FL 33904

New Mailing Address:

1314 CAPE CORAL PKWY
SUITE 207
CAPE CORAL, FL 339049646 US

FEI Number: 65-0103006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, HENRY M PA
12811 KENWOOD LANE
STE 113
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: EVENSON, SCOTT T.
Address: 12121 CLOVER DRIVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVENSON, SCOTT T
Address: 12121 CLOVER DRIVE
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT T. EVENSON

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date