

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72934

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: LEE-CO MORTGAGE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

GRACE, WALTER  
4293 A ISLAND CIRCLE  
FORT MYERS, FL 33919 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: WALTER GRACE

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SCOTT T. EVENSON

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date