2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # L24856 04-24-2006 90351 025 ***150.00 1. Entity Name LEE FP, INC. Principal Place of Business Mailing Address 60029242 9800 S HEALTHPARK DR 9800 S HEALTHPARK DR SUITE 350 SUITE 350 FT MYERS, FL 33908 FT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0184989 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DODSON, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) 9800 HEALTHPARK DR **SUITE 350** FORT MYERS, FL 33908 City Zip Code FL 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME ADAMS, DAN NAME 2180 WEST FIRST STREET #212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE REASONER, GARRETT H NAME NAME STREET ADDRESS 15160 HARBOUR ISLE DR.- #402 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE DS ☐ Delete TITLE Change ☐ Addition WINCHELL, AL NAME NAME STREET ADDRESS 1519 REYNARD DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BECKETT, JOHN T. NAME NAME STREET ADDRESS 9800 S HEALTHPARK DR STE 350 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition MACHIZ, STEVE M.D. NAME STREET ADDRESS STREET ADDRESS 13821 LAKE MAHOGANY BLVD., #3822 CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP Change Addition Delete TITLE DODSON, DOUG NAME NAME 9800 S HEALTH PARK DR STE 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP 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.

OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #