2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AN
Secretary of State

| DOCUMENT # P0000058805 1. Entity Name LEE L. BRAND, INC. | | Secretary of State |
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| 2833 PHEASANT DRIVE 28 | ling Address 133 PHEASANT DRIVE LLM HARBOR, FL 34683 |) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| DO NOT WRITE IN | | 04102006 No Chg-P CR2E034 (11/05) 4. FEI Number |
| BRAND, LEE L 2833 PHEASANT DRIVE PALM HARBOR, FL 34683 | | DO NOT WRITE IN THIS SPACE |
| 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, speed or printed name of registered agent and life if. 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 DIRECT INTERPOLATION OFFI | FORS | U00000511779 04/29/06-80064-001 150.00 |
| INLE NAME SIREET ADDRESS CAY: ST-ZIP DILE NAME SIREET ADDRESS CHY-ST-ZIP | | DO NOT WRITE IN THIS SPACE |
| HILL NAME SINGEL ADDRESS CITY ST-ZIP HILL NAME SIRREL ADDRESS CITY-ST-ZIP | | |
| 12. I hereby certify that the information supplied with this filling 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 of 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 electric empowered. SIGNATURE: | | |