2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P00000060214** LEE WESLEY GROUP, INC. Principal Place of Business Mailing Address 924 N MAGNOLIA AVE 924 N MAGNOLIA AVE #303 #303 ORLANDO, FL 32836 ORLANDO, FL 32836 04212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEE, ARTHUR J 924 N. MAGNOLIA AVE., STE.303 ORLANDO, FL 32803 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, 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 10. OFFICERS AND DIRECTORS PD TITLE NAME STREET ADDRESS LEE, ARTHUR J 924 N MAGNOLIA AVE U00000540053 75/10/06-80002-006 158.75 CIT: ST-ZIP ORLANDO, FL 32819 TITLE **VPD** NAME LEE, DELORES W STREET ADDRESS 9234 SOUTHERN BREEZE DR ORLANDO, FL 32836 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET 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 of 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 their eceiver or tripstee 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 attadment with an appears in Block 10 or Block 11 if

Dale

SIGNATURE:

FILED