

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114536

FILED
Jan 17, 2007
Secretary of State

Entity Name: LEE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

60 SPRING VISTA DRIVE
SUITE B
DEBARY, FL 32713

New Principal Place of Business:

1812 N KINGWAY DRIVE
DELTONA, FL 32725

Current Mailing Address:

60 SPRING VISTA DRIVE
SUITE B
DEBARY, FL 32713

New Mailing Address:

1812 N KINGWAY DRIVE
DELTONA, FL 32725

FEI Number: 59-3756500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MICHAEL J
60 SPRING VISTA DRIVE
SUITE A
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

LEE, MICHAEL J
1812 N KINGWAY DRIVE
DELTONA, FL 32725 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: _____

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: LEE, CHRISTINE
Address: 1812 N KINGWAY DRIVE
City-St-Zip: DELTONA, FL 32725

Title: D,VP () Delete
Name: LEE, MICHAEL J
Address: 1812 N KINGWAY DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. LEE

DVP

01/17/2007

Electronic Signature of Signing Officer or Director

Date