2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P02000026820 1. Entity Name LEE BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address 2232 SW 44TH ST. 2232 SW 44TH ST. CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 04192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0565215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEE, SYLVESTER **DO NOT WRITE** 2232 SW 44TH ST. CAPE CORAL, FL 33914 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) \$5.00 May Be 9. Election Campaign Financing U00000917287 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/13/08-80035-012 158.75 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D LEE, SYLVESTER NAME STREET ADDRESS 2232 SW 44TH ST. CITY-ST-ZIP CAPE CORAL, FL 33914 / CHASTITY, LEE NAME STREET ADDRESS 2232 SW 44TH ST. CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY ST-7IP

Sylves Lee SYLVE Ster Lee

april 19 2008 239-94

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