

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074821

Entity Name: LEE CONSULTING GROUP, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

13300 ATLANTIC BLVD
#1501
JACKSONVILLE, FL 32225

New Principal Place of Business:

767 STOCKTON STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

13300 ATLANTIC BLVD
#1501
JACKSONVILLE, FL 32225

New Mailing Address:

196 FRIAR TUCK LANE
MAGGIE VALLEY, NC 28751

FEI Number: 30-0103320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
SUITE 201 - ST. MARK'S PLACE
1930 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, ALAN T
Address: 13300 ATLANTIC BLVD. # 1501
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, ALAN T
Address: 196 FRIAR TUCK LANE
City-St-Zip: MAGGIE VALLEY, NC 28751

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: ALAN T LEE

PRES

04/03/2006

Electronic Signature of Signing Officer or Director

Date