2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 27, 2006 08:00 AM DOCUMENT # P02000112415 **Secretary of State** 1. Entity Name LEE'S OLDE WORLD PINE, INC. Mailing Address Principal Place of Business 1211 E 26TH PLACE 243 FALLEN PALM DRIVE SANFORD FL 32773 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 52-2382378 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, JANET E Street Address (P.O. Box Number is Not Acceptable) 243 FALLEN PALM DRIVE CASSELBERRY FL 32707 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argreture required when reinstating) - FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Detete TITLE NAMÉ LEE, ARCHIE JR NAME STREET ADDRESS 243 FALLEN PALM DRIVE STREET ADDRESS *U00000*0450379 CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 03/10/06-00004-009\_1500 00 Addition □ Delete TITLE NAME NAME LEE, JANET E STREET ADDRESS 243 FALLEN PALM DRIVE STREET ADDRESS CITY-ST-782 CITY-ST-772 CASSELBERRY FL 32707 Change Addition TITLE ☐ Detete THITE NAME LEE, ARCHIE JR NAME STREET ADDRESS STRLET ADDRESS 243 FALLEN PALM DRIVE CITY-ST-ZIP City-ST-ZiP CASSELBERRY FL 32707 ☐ Change ☐ Addition ☐ Delete TITLE LEE, JANET E NAME STREET ADDRESS 243 FALLEN PALM DRIVE STREET ADDRESS CASSELBERRY FL 32707 CITY-ST-ZIP CITY-ST-ZIP ☐ Change neillbhA 📋 Defete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition MILE ☐ Defete ICLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

2-21.04 407-330-622