

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068779

FILED
Feb 26, 2008
Secretary of State

Entity Name: LEE INSURANCE SERVICES, INC.

Current Principal Place of Business:

527 SW 10 STREET
OCALA, FL 34474 US

New Principal Place of Business:

527 SW 10 STREET
OCALA, FL 34471 US

Current Mailing Address:

527 SW 10 STREET
OCALA, FL 34474

New Mailing Address:

527 SW 10 STREET
OCALA, FL 34471

FEI Number: 56-2374466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DAVID B
527 SW 10 STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

LEE, DAVID B
527 SW 10 STREET
OCALA, FL 34471 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, DAVID B
Address: 527 SW 10TH STREET
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, DAVID B
Address: 527 SW 10TH STREET
City-St-Zip: OCALA, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID B. LEE

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date