2008 FOR PROFIT CORPORATION ANNUAL REPORT

01-31-2008 90013 020 ***150.00 **DOCUMENT # P03000089133** LEE BELL DESIGNS, INC. Mailing Address Principal Place of Business 2393 COMMERCIAL WAY 2393 COMMERCIAL WAY . 66004630 SPRING HILL, FL 34606 SPRING HILL, FL 34606 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0812187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent SMITH, NANCY DO NOT WRITE 7423 SOUTHWIND DR. **HUDSON, FL 34667** 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. SMITH, NANCY NAME 7423 SOUTHWIND DR. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS CITY-ST-ZUP. TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 privactiess, with all other this empowered. SIGNATURE: SIGNATURE AND TYPED ON PRINTED MAKE OF SIG

FILED Mar 21, 2008 8:00 am

Secretary of State