

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117634

FILED
Mar 11, 2008
Secretary of State

Entity Name: LEE'S PROPERTY & INVESTMENT, INC.

Current Principal Place of Business:

10030 SW 8TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

97 N W 69 STREET
MIAMI, FL 33150

Current Mailing Address:

10030 SW 8TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 01-0801788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W OAKLAND PARK BLVD STE 209
OAKLAND PARK, FL 33311 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: DP () Delete
Name: JAMES, CORALEE
Address: 10030 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ST () Delete
Name: JAMES, CHEVONNE
Address: 10030 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CORALEE JAMES

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03/11/2008

Electronic Signature of Signing Officer or Director

Date