2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P03000138344 04-24-2006 90443 024 ***150.00 1. Entity Name OUT-N-OUT OF LEE COUNTY, INC. Principal Place of Business Mailing Address 50014803 17105 SAN CARLOS BLVD 17105 SAN CARLOS BLVD **#A6** #A6 FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0433593 Not Applicable Zip -Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FELLOWS, CYNTHIA B Street Address (P.O. Box Number is Not Acceptable) 5605 S.W. 14TH AVENUE CAPE CORAL, FL 33914 City Zip Code FL 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 (1007) (NOTE; Registered Agent signature required when reinstating) DATE \$5:00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees '-' OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. . . . 11. DVP TITLE ☐ Change ☐ Addition TITEE Delete FELLOWS, CYNTHIA B NAME NAME STREET ADDRESS 5605 S.W. 14TH AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-7IP DΡ ☐ Change Addition Delete TITLE TITLE FELLOWS, GARY A NAME NAME 5605 S.W. 14TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33914 ☐ Delete ☐ Change ☐ Addition TITLE KLONOWSKI, LORIE NAME NAME STREET ADDRESS 1312 SE 36TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 of the receiver of 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 withy an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED