

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104186

Entity Name: THE MORGAN LEE COMPANY

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3708 18 ST E
BRADENTON, FL 34208

New Principal Place of Business:

216 VERMONT AVENUE E
BRADENTON, FL 34208

Current Mailing Address:

P O BOX 2609
ONECO, FL 34264

New Mailing Address:

FEI Number: 20-1129748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, WENDY L
3708 18 ST E
ONECO, FL 34208 US

Name and Address of New Registered Agent:

RICHMOND, WENDY L
216 VERMONT AVENUE E
ONECO, FL 34208 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: WENDY L. RICHMOND

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHMOND, WENDY L
Address: 4802 51 ST. WEST, #808
City-St-Zip: BRADENTON, FL 34210

Title: VD () Delete
Name: RICHMOND, RALPH M II
Address: 4802 51 ST. WEST, #808
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHMOND, WENDY L
Address: 216 VERMONT AVENUE E
City-St-Zip: BRADENTON, FL 34208

Title: VD (X) Change () Addition
Name: RICHMOND, RALPH M II
Address: 216 VERMONT AVENUE E
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY L. RICHMOND

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date