

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138876

Entity Name: R E LEWIS, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

4975 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134

New Principal Place of Business:

1171 IMPERIAL DRIVE
NAPLES, FL 34110

Current Mailing Address:

4975 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134

New Mailing Address:

1171 IMPERIAL DRIVE
NAPLES, FL 34110

FEI Number: 20-1696897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RICHARD E
4975 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LEWIS, RICHARD E
1171 IMPERIAL DRIVE
NAPLES, FL 34110 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, RICHARD E
Address: 4975 BONITA BEACH RD, 307
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, RICHARD E
Address: 1171 IMPERIAL DRIVE
City-St-Zip: NAPLES, FL 34110

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: RICHARD E LEWIS

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date