

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150661

Entity Name: LEES GROUP, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

752 BLANDING BOULEVARD
SUITE 107
ORANGE PARK, FL 32065

New Principal Place of Business:

1652 PORTER LAKES DRIVE
JACKSONVILLE, FL 32218

Current Mailing Address:

752 BLANDING BOULEVARD
SUITE 107
ORANGE PARK, FL 32065

New Mailing Address:

1652 PORTER LAKES DRIVE
JACKSONVILLE, FL 32218

FEI Number: 43-2064761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: PSD () Delete
Name: CARROLL, STEPHEN
Address: 752 BLANDING BOULEVARD, SUITE 107
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARROLL, STEPHEN
Address: 1652 PORTER LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: STEPHEN CARROLL

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date