2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachr

SIGNATURE:

Feb 29, 2008 8:00 am **Secretary of State** DOCUMENT # P05000012203 02-29-2008 90022 018 ***150.00 ACTION PROPERTIES OF LEE COUNTY, INC. Principal Place of Business Mailing Address 3949 EVANS AVE. 3949 EVANS AVE. 40035724 #403 . #403 FT MYERS, FL 33901 FT MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01112008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2215080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name STROSS, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVE. #403 FT MYERS, FL 33901 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ■ Addition Delete NAME STROSS, WILLIAM A NAME STREET ADDRESS 3949 EVANS AVE. #403 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33901 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental rep My for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director open as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ed to execute

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED