2007 FOR PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000016776** 1. Entity Name 04-18-2007 90165 019 ***158.75 E-Z LEE INSTALLERS, INC. Principal Place of Business Mailing Address 315 ST. CLAIR STREET 315 ST. CLAIR STREET STARKE, FL 32091 STARKE, FL 32091 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 322 S. WALNUTS <u>Ро. Вох</u> Suite, Apt. #, etc. Suite, Apt. #, etc 04042007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number Cjty & State STARKE 20-2267907 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEE, THOMAS (P.O. Box Number is Not Acceptable 315 ST. CLAIR STREET STARKE, FL 32091 Zip Code 32666 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE L Defele TITLE ☐ Channe ■ Addition LEE THOMAS NAME NAME STREET ADDRESS 315 ST. CLAIR STREET STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP VΡ **tm** F ☐ Delete TITLE CTange ☐ Addition NAME LEE, DANNY NAME DANNY Lee 219 SWAN LAKE DRIVE Melrose, FI 32666 STREET ADDRESS 315 ST. CLAIR STREET STREET ADDRESS STARKE, FL 32091 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE VP, S Regina L. Cain ☐ Addition CAIN, REGINA L NAME NAME 23 N.E. 255 DRIVE 20 FL 32666 PO BOX 1574 STREET ADDRESS STREET ADDRESS MELROSE, FL 32666 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filling does not qualify 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 ceth; 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED