2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P05000087895** 1. Entity Name THE GRANT OF LEE CORPORATION Principal Place of Business Mailing Address PO BOX 1387 2250 PECK ST FORT MYERS, FL 33901 ESTERO, FL 33928 01122007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0792798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARTER, KAREN DO NOT WRITE **2250 PECK ST** FORT MYERS, FL 33901 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME CARTER, KAREN E STREET ADDRESS **2250 PECK ST** FORT MYERS, FL 33901 CITY-ST-ZIP TIT) E NAME EDWARDS, JR, CHARLES D STREET ADDRESS **2250 PECK ST** U00000741869 05/15/07-80047-008 150.00 FORT MYERS, FL 33901 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered 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 a

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

NATURE AND TYPED OR PRINTED NAME OF EIGHING OFFICER OR DIRECTOR