

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117937

Entity Name: LEE TACO VENTURES INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1103 LEELAND HEIGHTS BLVD. W  
LEHIGH ACRES, FL 33936 US

## New Principal Place of Business:

21481 S TAMIAMI TRAIL  
ESTERO, FL 33928 US

## Current Mailing Address:

1103 LEELAND HEIGHTS BLVD. W  
LEHIGH ACRES, FL 33936 US

## New Mailing Address:

21481 S TAMIAMI TRAIL  
ESTERO, FL 33928 US

FEI Number: 26-2341389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIVES, MAURICIO  
18230 HEATHER ROAD  
FORT MYERS, FL 33967 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: DIR ( ) Delete  
Name: VIVES, MAURICIO  
Address: 18230 HEATHER ROAD  
City-St-Zip: FORT MYERS, FL 33967 US

Title: DIR (X) Delete  
Name: SCHONDER, RICHARD  
Address: 1221 25TH STREET SW  
City-St-Zip: NAPLES, FL 34116 US

Title: VP ( ) Delete  
Name: VIVES, MAURICIO  
Address: 18230 HEATHER ROAD  
City-St-Zip: FORT MYERS, FL 33967 US

Title: P ( ) Delete  
Name: SCHONDER, RICHARD  
Address: 1221 25TH STREET SW  
City-St-Zip: NAPLES, FL 34116 US

Title: SEC ( ) Delete  
Name: VIVES, MAURICIO  
Address: 18230 HEATHER ROAD  
City-St-Zip: FORT MYERS, FL 33967 US

Title: TRE ( ) Delete  
Name: VIVES, MAURICIO  
Address: 18230 HEATHER ROAD  
City-St-Zip: FORT MYERS, FL 33967 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: VIVES, MAURICIO  
Address: 18230 HEATHER ROAD  
City-St-Zip: FORT MYERS, FL 33967 US

Title: VP (X) Change ( ) Addition  
Name: VIVES, MAURICIO  
Address: 18230 HEATHER ROAD  
City-St-Zip: FORT MYERS, FL 33967 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MAURICIO VIVES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date