## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133207

Entity Name: LEE STAPLES IT CONSULTING, INC.

FILED Aug 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8291 N UNIVERSITY DRIVE 1896 OLD COVINGTON HWY SW TAMARAC, FL 33321 CONYERS, GA 30012 US

Current Mailing Address: New Mailing Address:

8291 N UNIVERSITY DRIVE 427 GOLDEN ISLES DR TAMARAC, FL 33321 15F

HALLANDALE, FL 33009 US

FEI Number: 20-3549050 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANIAR, RAJU
7737 N UNIVESITY DRIVE
TAMARAC, FL 33321 US
427 GOLDEN ISLES DR
15F
HALLANDALE, FL 33009 US

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: ZERSIS MINOCHER 08/06/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition STAPLES, CHARLES P STAPLES, CHARLES P Name: Name: 8291 N UNIVERSITY DRIVE Address: 1896 OLD COVINGTON HWY SW Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: CONYERS, GA 30012 US

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: CHARLES STAPLES DP 08/06/2007