2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2008 08:00 AN Secretary of State

ANNUAL REPORT					Secretary of Sta		
1. Entity Nam	MENT # P050001382 LEE HOLDINGS, INC.	247			5.	ceretary or St	
Principal Plac 601 W DELA IMMOKALEE,	WARE AVE	Mailing Address 899 S. PLYMOUTH, #105 CHICAGO, IL 60605			U 11/01 19/0 11/14 11/14 11/14		
DO NOT WRITE IN THIS SPA			CE	01232008 4. FEI Numt 84-16	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NIEWIAROWSKI, ANDREW J 601 W DELAWARE AVE IMMOKALEE, FL 34142			DO NOT WRITE 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 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 *gnature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10. IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D P NIEWIAROWSKI, ANDREW J 899 S PLYMOUTH - # 105 CHICAGO, IL 60605 S WIEMELER, MARK 899 S PLYMOUTH - # 105 CHICAGO, IL 60605	RECTORS			U000008; 02/13/08-8i	21209 0014-020 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		_	NOT WI		

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.5.08

311.986-1505

Daytime Pho