

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138776

Entity Name: LEE LOGISTICS CORP.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

1530 VILLA CAPRI CIRCLE
#307
ODESSA, FL 33556

Current Mailing Address:

PO BOX 22113
TAMPA, FL 33622

New Principal Place of Business:

8905 CITRUS VILLAGE DRIVE
#208
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-3613825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODALL, GAY L
1530 VILLA CAPRI CIRCLE
#307
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WOODALL, GAY L
8905 CITRUS VILLAGE DRIVE
#208
TAMPA, FL 33626 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: GAY LYNN WOODALL

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODALL, GAY L
Address: 1530 VILLA CAPRI CIRCLE #307
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODALL, GAY L
Address: 8905 CITRUS VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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: GAY LYNN WOODALL

D

01/30/2007

Electronic Signature of Signing Officer or Director

Date