2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P07000041106 04-17-2008 90023 001 ***150.00 TRICIA LEE DESIGNS, INC. Principal Place of Business Mailing Adoress 13860 AVON PARK CIRCLE #202 FT MYERS FL 33912 13860 AVON PARK CIRCLE #202 FT MYERS FL 33912 2. Principal Place of Business - No P.C. Box # 3. Mailing Address 20194 20194 Laring LOOP Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number Estero, EStero Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USAILee 33928 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent icia H. Otto OTTO, TRICIA H Street Address (P.O. Box Number is Not Acceptable) 13860 AVON PARK CIRCLE #202 FT MYERS FL 33912 Zip Code Estero 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. 0++0 SIGNATURE (NOTE: Recisioned Agent equation required when remotiting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **PSTD** Deicte TITLE Change ☐ Addition MAMF. OTTO, TRICIA H STREET ADDRESS 13860 AVON PARK CIRCLE #202 STREET ADDRESS FT MYERS FL 33912 CITY-ST-EIP **CITY-ST-ZIP** TITLE Defete TITLE ☐ Change ■ Addition MaME ELS NAT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Derete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detele TITLE ____ Change ____ Aprilion Whit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition HAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED