2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 11, 2008 08:00 Al DOCUMENT # P93000032645 **Secretary of State** LEE CLEARING & HAULING, INC. Principal Place of Business Mailing Address **4281 LUTHER FOWLER ROAD 4281 LUTHER FOWLER ROAD** PACE, FL 32571 US PACE, FL 32571 US 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3180730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 5. Name and Address of Current Registered Agent MOORHEAD, STEPHEN R DO NOT WRITE 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 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. 1 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEE, SHARON T STREET ADDRESS 4281 LUTHER FOWLER RD CiTY-ST-ZIP PACE, FL TITLE NAME LEE, DOYLE W U00000822640 STREET ADDRESS 4281 LUTHER FOWLER RD 02/20/08-80007-020 150.00 CITY-ST-ZIP PACE, FL TITLE NAME RUSSELL, T. LEE STREET ADDRESS 5720 WHISPERING WOODS DR DO NOT WRITE CITY-ST-ZIP PACE, FL 32571 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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

NAME STREET ADDRESS CITY-ST-ZIP