

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063898

Entity Name: LEE-FAIR, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

549 N. VOLUSIA AVE.
ORANGE CITY, FL 32763 US

New Principal Place of Business:

2941 LOCKWOOD BLVD
DELTONA, FL 32738 US

Current Mailing Address:

549 N. VOLUSIA AVE.
ORANGE CITY, FL 32763 US

New Mailing Address:

2941 LOCKWOOD BLVD
DELTONA, FL 32738 US

FEI Number: 59-3204364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, ROBERT L
549 N. VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FAIRCLOTH, ROBERT L
2941 LOCKWOOD BLVD
DELTONA, FL 32738 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: ROBERT L. FAIRCLOTH

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: FAIRCLOTH, ROBERT L
Address: 2941 LOCKWOOD BLVD.
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: FAIRCLOTH, KIM M
Address: 2941 LOCKWOOD BLVD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. FAIRCLOTH

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04/27/2006

Electronic Signature of Signing Officer or Director

Date