2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006
Secretary of State

DOCUMENT# P93000071516

Entity Name: THOMAS R. LEE INSURANCE, INC.

Current Principal Place of Business:

16350 NE 12TH AVE.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN STREET
BLDG P
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0443675 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEE, THOMAS R
16350 N.E. 12TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEE, THOMAS R
Address: 16350 N.E. 12TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S ( ) Delete
Name: LEE, ELIZABETH
Address: 16350 NE 12TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: THAMAS R LEE PRES 03/29/2006

Electronic Signature of Signing Officer or Director Date