2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024594

Entity Name: LEE REED INSURANCE, INC.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38511 5TH AVE. 38511 5TH AVE.

ZEPHRHILLS, FL 33540 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

P.O. BOX 908

Title:

ZEPHYRHILLS, FL 335390908

FEI Number: 59-3231780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SURRATT, SAMUEL W III SURRATT, SAMUEL W III 38511 5TH AVE. 38511 5TH AVE.

ZEPHRHILLS, FL 33540 US ZEPHYRHILLS, FL 33542 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: SAMUEL W SURRATT III 01/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SURRATT, SAMUEL W III Name: SURRATT, SAMUEL W III

Address: 38511 5TH AVE. Address: 38511 5TH AVE.

City-St-Zip: ZEPHRHILLS, FL 33540 City-St-Zip: ZEPHYRHILLS, FL 33542

 Name:
 SURRATT, LINDA S
 Name:
 SURRATT, LINDA S

 Address:
 38511 5TH AVE.
 Address:
 38511 5TH AVE.

City-St-Zip: ZEPHRHILLS, FL 33540 City-St-Zip: ZEPHYRHILLS, FL 33542

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: SAMUEL W SURRATT III D 01/04/2007

Electronic Signature of Signing Officer or Director

Date