
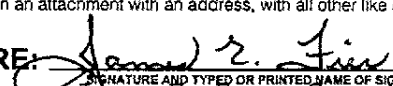


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000050707		
1. Entity Name LEE COUNTY MINING, INC.		
Principal Place of Business 16070 TAMiami TRL S PUNTA GORDA, FL 33955 US		Mailing Address 15210 WAYZATA BLVD WAYZATA, MN 55391 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BUTLER, GAREY F ESQ HUMPHREY & KNOTT, P.A. 1625 HENDRY STREET #301 FORT MYERS, FL 33901		DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	D	
NAME	NESLUND, RICHARD	
STREET ADDRESS	15210 WAYZATA BLVD	
CITY-ST-ZIP	WAYZATA, MN 55391	
TITLE	S	
NAME	FIER, JAMES E	
STREET ADDRESS	15210 WAYZATA BLVD	
CITY-ST-ZIP	WAYZATA, MN	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		
SIGNATURE:  _____ James E. Fier, Secretary		4-21-06 952 646 3516 Date Daytime Phone #



03102006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0690837	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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05/09/06-80080-006 150.00

**DO NOT WRITE
IN THIS SPACE**