

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107401

Entity Name: LEE'S TAPES, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1690 GLADIOLAS DRIVE
LAKE MARY, FL 32795

New Principal Place of Business:

3822 OYSTER CT.
ORLANDO, FL 32812

Current Mailing Address:

1690 GLADIOLAS DRIVE
LAKE MARY, FL 32795

New Mailing Address:

3822 OYSTER CL.
ORLANDO, FL 32812

FEI Number: 59-3485970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELDELL, GLENN L
1690 GLADIOLAS DRIVE
WINTER PARK, FL 32795 US

Name and Address of New Registered Agent:

YELDELL, GLENN L
3822 OYSTER CT.
ORLANDO, FL 32812 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: GLENN LEE YELDELL

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YELDELL, GLENN L
Address: 1690 GLADIOLAS DRIVE
City-St-Zip: WINTER PARK, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YELDELL, GLENN L
Address: 3822 OYSTER CT.
City-St-Zip: ORLANDO, FL 32812

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: GLENN LEE YELDELL

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date