2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 16, 2006 08:00 AM **DOCUMENT # P98000025260 Secretary of State** 1. Entity Name LEE AND SONS, INC. Mailing Address Principal Place of Business 8916 DENTON AVE 8916 DENTON AVE HUDSON, FL 34667 HUDSON, FL 34667 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3501008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required S. Name and Address of Current Registered Agent LEE, YVONNE DO NOT WRITE 8916 DENTON AVE HUDSON, FL 34667 IN THIS SPACE 6. 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, typest or prused name of registered agent and title if applicable PROTE Registered Agent signature required when renstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me LEE, YVONNE HAME STREET ADDRESS 8916 DENTON AVE. City-ST-ZIP HUDSON, FL 34667 U00000469033 03/25/06-80013-003 150.00 MLE LEE, DOUGLAS MAME STREET ADDRESS 8916 DENTON AVE CITY-\$1-217 HUDSON, FL 34667 TITLE NAME LEE, ELMER STREET ADDRESS 8916 DENTON AVE. DO NOT WRITE CITY-SI-ZIP HUDSON, FL 34667 MLC IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP MAM STIRLET ADDRESS CITY-ST-ZIP TITLE NALIT STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytene Phone #