2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM DOCUMENT # P98000025260 **Secretary of State** LEE AND SONS, INC. Principal Place of Business Mailing Address 8916 DENTON AVE 8916 DENTON AVE HUDSON, FL 34667 HUDSON, FL 34667 01032007 No Chg-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 6. Name and Address of Current Registered Agent LEE, YVONNE DO NOT WRITE 8916 DENTON AVE HUDSON, FL 34667 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ח LEE, YVONNE NAME 8916 DENTON AVE. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE 000000607711 01/31/07-80048-022 150.00 NAME LEE, DOUGLAS STREET ADDRESS 8916 DENTON AVE CITY-ST-ZIP **HUDSON, FL 34667** D TITLE NAME LEE, ELMER STREET ADDRESS 8916 DENTON AVE. DO NOT WRITE CITY-ST-ZIP **HUDSON, FL 34667** TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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.

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR