2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067254

Entity Name: LEE TIMBER COMPANY, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5245 RAMSEY WAY, SUITE 7 FORT MYERS, FL 339072124 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1386 FORT MYERS, FL 33902 FEI Number: 65-0937700 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: CUTSHALL, JR., PAUL L CUTSHALL, JR., PAUL L POST OFFICE BOX 1386 2100 SAFE HARBOUR CT FORT MYERS, FL 33902 US ALVA, FL 33920 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: 01/05/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition CUTSHALL, JR, PAUL L Name: Name: 5245 RAMSEY WAY, SUITE 7 Address: Address: City-St-Zip: FORT MYERS, FL 339072124 City-St-Zip:

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: PAUL L CUTSHALL JR PRES 01/05/2007