2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # P99000081042 **Secretary of State** LEE SPECIAL CARE, INC. Principal Place of Business Mailing Address 1391 CAPRICORN BLVD. PUNTA GORDA FL 33983 1391 CAPRICORN BLVD. PUNTA GORDA FL 33983 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Numbor 65-0946912 Not Applicable Zip Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, CLAUDINE 1391 CAPRICORN BLVD Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33983 City Zip Code 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 it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE ☐ Defete TITLE ☐ Change ☐ Addition BENNETT, CLAUDINE NAME U000000613770 1391 CAPRICORN BLVD. STREET ADDRESS STREET ADDRESS 02/05/07-80052-008 158.75 PUNTA GORDA FL 33983 CITY-ST-7IP CITY-ST-7IP TITLE Change Delete THIE Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY - ST - ZIP CITY - ST-ZIP ☐ Delete Addition 🗌 NAME NAME. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Defete IIIU Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 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.

Claudi NF BennaTT 1.28/07

AME OF SIGNING OFFICER OR DIRECTOR

FILED