2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 19, 2007 08:00 AM **DOCUMENT # P99000095668 Secretary of State** 1. Entity Name LEA FAMILY HOLDINGS, INC. Principal Place of Business Malling Address . 464054 STATE ROAD 200 464054 STATE ROAD 200 YULEE, FL 32097 YULEE, FL 32097 CR2E034 (11/05) 02132007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3579737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, RONALD R DO NOT WRITE 4646 CARLTON DUNES DR. IN THIS SPACE FERNANDINA BEACH, FL 32034 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE ANDERSON, RONALD R STREET ADORESS 4646 CARLTON DUNES DR. #4 FERNANDINA BEACH, FL 32034 CITY-ST-ZIP ANDERSON, RONALD E STREET ADDRESS 984 STRICKLAND ROAD U00000640886 02/28/07-80085-018 150.00 CITY-ST-ZIP DOUGLAS, GA 31535 asv TITLE WILLIAMS, ALEESA A NAME STREET ADDRESS 266 MARSH LAKES DR. DO NOT WRITE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this hing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplied enter 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 receive or trustee amount of the 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 y