2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79393

Entity Name: DENNIS LEE INCORPORATED

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 TALLAHASSEE DR N.E. 2400 FEATHERSOUND DR, #1211 ST. PETERSBURG, FL 33702 US CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

715 TALLAHASSEE DR N.E. 2400 FEATHERSOUND DR., #1211 ST. PETERSBURG, FL 33702 US CLEARWATER, FL 33762 US

FEI Number: 59-3091299 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:

LEE, DENNIS
715 TALLAHASSEE DR N.E.
ST. PETERSBURG, FL 33702 US
LEE, DENNIS
2400 FEATHERSOUND DR, #1211
CLEARWATER, FL 33762 US

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: DENNIS LEE 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LEE, DENNIS
 Name:
 LEE, DENNIS

 Address:
 715 TALLAHASSEE DR N.E.
 Address:
 2400 FEATHERSOUND DR, #1211

 City-St-Zip:
 ST. PETERSBURG, FL 33702 US
 City-St-Zip:
 CLEARWATER, FL 33762 US

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: DENNIS LEE PRES 04/27/2006