

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001420

FILED
Jan 30, 2008
Secretary of State

Entity Name: PORTER LEE CORPORATION

Current Principal Place of Business:

1901 WRIGHT BLVD.
SCHAUMBURG, IL 60193

New Principal Place of Business:

Current Mailing Address:

1901 WRIGHT BLVD.
SCHAUMBURG, IL 60193

New Mailing Address:

FEI Number: 36-4103323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENFORT, LAURA
5213 S.W. 8TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, TIM
Address: 4807 WOODCLIFF CT.
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VT () Delete
Name: EVANS, MICHAEL
Address: 1068 W. WILLOW
City-St-Zip: PALATINE, IL 60067

Title: S () Delete
Name: SMITH, TIM
Address: 4807 WOODCLIFF CT.
City-St-Zip: ROLLING MEADOWS, IL 60008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TIM SMITH

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date