

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248913

Entity Name: MYRA LEE INC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

ROSE BORKIN
1301 SHARAZAD BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

FREDRICK SUSANECK
P.O. BOX 1313
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-0971396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSANECK, FREDRICK
324 DATURA STREET #145
WEST PALM BEACH, FL 33401 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: PSTD () Delete
Name: SUSANECK, FREDRICK,
Address: 324 DATURA ST SUITE 145
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUSANECK, FREDRICK R MR.
Address: 324 DATURA ST SUITE 145
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Change (X) Addition
Name: SUSANECK, DONNA P MS.
Address: 324 DATURA STREET SUITE 145
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Change (X) Addition
Name: SUSANECK, STEVEN J MR.
Address: 2303 GLEN LAKES LANE
City-St-Zip: DALLAS, TX 77459 US

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: FREDRICK SUSANECK

PSTD

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date