2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 368099

JACKSONVILLE, FL 32256

City-St-Zip:

Jul 31, 2007 Secretary of State

COLUMBIA, S 29229

City-St-Zip:

Entity Name: FAM-LEE ENTERPRISE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1301 S. FIRST ST SUITE 305 JACKSONVILLE BEACH, FL 32250 US **New Mailing Address: Current Mailing Address:** 1301 S. FIRST ST SUITE 305 JACKSONVILLE BEACH, FL 32250 US FEI Number: 59-1301268 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: MAEBERT, WILLIAM H 1301 S. FIRST ST SUITE 305 JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MAEBERT, WILLIAM H Name: Name: 1301 FIRST ST. S. #305 Address: Address: City-St-Zip: JACKSONVILLE BCH, FL 32250 City-St-Zip: () Delete Title: Title: (X) Change () Addition MAEBERT, JANE D Name: Name: SCOTT, BARBARA 10672 WOODSDALE LANE Address: 206 AUTUMN RUN CIRCLE Address:

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: WILLIAM H. MAEBERT PRES 07/31/2007