

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504611

FILED
Jul 17, 2006
Secretary of State

Entity Name: HAM LEE INCORPORATED

Current Principal Place of Business:

4731 NW 183RD ST
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4731 NW 183RD ST
MIAMI, FL 33055

New Mailing Address:

FEI Number: 59-1672262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAM, KIEN MAN
4731 N.W. 183RD STREET
MIAMI BEACH, FL 33055 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAM, KIEN MAN,
Address: 1710 NE 160TH ST
City-St-Zip: NORTH MIAMI BCH FL,

Title: SD () Delete
Name: LEE, CHUN MING,
Address: 1710 NE 160TH ST
City-St-Zip: NORTH MIAMI BCH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HAM,KIEN MAN

PD

07/17/2006

Electronic Signature of Signing Officer or Director

Date