

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001149

Entity Name: FAMLEE ELECTRONICS INC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6855 LYONS TECHNOLOGY CIR
STE 6
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6855 LYONS TECHNOLOGY CIR
STE 6
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 95-3556898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, ELIAS
6855 LYONS TECHNOLOGY CIR
STE 6
COCONUT CREEK, FL 33073 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: PC () Delete
Name: STREITER, GEORGE
Address: 4132 PRADO DE LAS CABRAS
City-St-Zip: CALABASAS, CA 91302

Title: VP () Delete
Name: COX, CRAIG
Address: 26243 SHAKESPEARE LN
City-St-Zip: STEVENSON RANCH, CA 91381

Title: VC () Delete
Name: COX, CRAIG
Address: 26243 SHAKESPEARE LN
City-St-Zip: STEVENSON RANCH, CA 91381

Title: D () Delete
Name: CONNELLY, ROBERT
Address: 3431 E IVY GLEN CIR
City-St-Zip: MESA, AZ 85213

Title: ST () Delete
Name: ULLMER, TINA
Address: 12360 RIVERSIDE DR - # 128
City-St-Zip: VALLEY VILLAGE, CA 91607

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:

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: ELIAS RAMIREZ

MANA

01/16/2008

Electronic Signature of Signing Officer or Director

Date