

04/29/2008

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ACCOUNTING & BUSINESS CONSULTANT → 5612

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90278 001 ***450.00

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04292008 Chg-P CR2E034 (12/08)

DOCUMENT # P00000009595					
1. Entity Name LEE & YANG, INC.					
Principal Place of Business 21073 POWERLINE RD, SUITE 41 BOCA RATON, FL 33433-2306			Mailing Address 21073 POWERLINE RD, SUITE 41 BOCA RATON, FL 33433-2306		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3626879	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent LEE, RAYMOND 21073 POWERLINE RD, SUITE 41 BOCA RATON, FL 33433-2306				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Raymond Lee</i> DATE 4/25/08					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	D	LEE, RAYMOND	☐ Delete		
NAME		21073 POWERLINE RD, SUITE 41			
STREET ADDRESS		BOCA RATON, FL 334332306			
CITY-ST-ZIP					
TITLE	D	YAO, HUI CHUAN	☐ Delete		
NAME		10723 GRANDE PALLADIUM WAY			
STREET ADDRESS		BOYNTON BEACH, FL 33436			
CITY-ST-ZIP					
TITLE	D	LEE, RONALD	☐ Delete		
NAME		21073 POWERLINE RD, SUITE 41			
STREET ADDRESS		BOCA RATON, FL 334332306			
CITY-ST-ZIP					
TITLE	D	TAN, TIONG W	☐ Delete		
NAME		21073 POWERLINE RD, SUITE 41			
STREET ADDRESS		BOCA RATON, FL 334332306			
CITY-ST-ZIP					
TITLE	D	WHORTON, LI SHEUE LEE	☐ Delete		
NAME		21073 POWERLINE RD, SUITE 41			
STREET ADDRESS		BOCA RATON, FL 334332306			
CITY-ST-ZIP					
TITLE	D	TAN, TIONG K	☐ Delete		
NAME		21073 POWERLINE RD, SUITE 41			
STREET ADDRESS		BOCA RATON, FL 334332306			
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE			☐ Change ☐ Addition		
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE			☐ Change ☐ Addition		
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE			☐ Change ☐ Addition		
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE			☐ Change ☐ Addition		
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Cellular Phone #					

ATTACHMENT

660009777
#P00000009595

Lee & Yang

2008 Annual Report

			Delete	Addition/Changes		change	addition
1	Title Name Street Address City-ST-ZIP	Director Li, Yuan Rong 21073 Powerline Rd, Suite 41 Boca Raton, FL 33433-2306	☐	Title Name Street Address City-ST-ZIP		☐	☐
			Delete			change	addition
2	Title Name Street Address City-ST-ZIP	Director Lin, Jan Mei Fan 39 SW 9th Avenue Deerfield Beach, FL 33441	☐	Title Name Street Address City-ST-ZIP		☐	☐
			Delete			change	addition
3	Title Name Street Address City-ST-ZIP	Director Cook, Nancy 4693 Canard Road Melbourne, FL 32934	☐	Title Name Street Address City-ST-ZIP		☐	☐
			delete			change	addition
4	Title Name Street Address City-ST-ZIP		☐	Title Name Street Address City-ST-ZIP		☐	☐
			Delete			change	addition
5	Title Name Street Address City-ST-ZIP		☐	Title Name Street Address City-ST-ZIP		☐	☐
			Delete			change	addition
6	Title Name Street Address City-ST-ZIP		☐	Title Name Street Address City-ST-ZIP		☐	☐
			Delete			change	addition
7	Title Name Street Address City-ST-ZIP	Director	☐	Title Name Street Address City-ST-ZIP		☐	☐
			Delete			change	addition
8	Title Name Street Address City-ST-ZIP		☐	Title Name Street Address City-ST-ZIP		☐	☐
			Delete			change	addition
9	Title Name Street Address City-ST-ZIP		☐	Title Name Street Address City-ST-ZIP		☐	☐