2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 AN **DOCUMENT # P02000047559 Secretary of State** LEE & YOU INVESTMENTS, INC. Principal Place of Business Mailing Address 4120 STAFFORDSHIRE DR 4120 STAFFORDSHIRE DR LAKELAND, FL 33809 LAKELAND, FL 33809 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0419460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, SHIAN-SHYAN DO NOT WRITE 4120 STAFFORDSHIRE DR LAKELAND, FL 33809 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEE, SHIAN-SHYAN NAME STREET ADDRESS 4120 STAFFORDSHIRE DR CITY-ST-ZIP LAKELAND, FL 33809 U00000776449 01/09/08-80025-013 150.00 TITLE LEE, HSIEN-TSE NAME STREET ADDRESS 4141 STAFFORDSHIRE DR CITY-ST-ZIP LAKELAND, FL 33809 TITLE NAME LEE, HSIEN-TAH STREET ADDRESS 201 SOUTH O'BRIEN STREET DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33609 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

hian-Shyan Lee 1/7/08
R DIRECTOR Descriptor Prome #

FILED