

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057788

Entity Name: OLEE CORP.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3690 AIRPORT RD.
HANGAR #9, SUITE 7
BOCA RATON, FL 33431

New Principal Place of Business:

3300 AIRPORT RD.
SUITE 301
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 756
DEER FIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 56-2290638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MICHAEL G
3690 AIRPORT RD.
HANGAR #9, SUITE 7
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEE, MICHAEL G
3300 AIRPORT RD.
SUITE 301
BOCA RATON, FL 33431 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, MICHAEL G
Address: P.O. BOX 756
City-St-Zip: DEER FIELD BEACH, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL G. LEE

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date