

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082009

FILED
Jan 06, 2006
Secretary of State

Entity Name: BIG SHINE FLORIDA, INC.

Current Principal Place of Business:

2301 QUEEN PALM CT
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

2301 QUEEN PALM CT
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 03-0478220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMIDA, XIOMARA
FREEMAN BUCZYNER & GERO 1 SE 3
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAE S. KIM, CPA, P.A.
FREEMAN BUCZYNER & GERO 1 SE 3
3700 34TH ST., SUITE 207
ORLANDO, FL 32805 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: TAE S. KIM

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, DONG-IL
Address: 2301 QUEEN PALM CT
City-St-Zip: LEESBURG, FL 34748 US

Title: D () Delete
Name: LEE, HOON-JAE
Address: 2301 QUEEN PALM CT
City-St-Zip: LEESBURG, FL 34748 US

Title: D () Delete
Name: LEE, SOOK-HEE
Address: 2301 QUEEN PALM CT
City-St-Zip: LEESBURG, FL 34748 US

Title: O () Delete
Name: CHO, JAE-YOON
Address: 2301 QUEEN PALM CT
City-St-Zip: LEESBURG, FL 34748 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: LEE, SOOK-HEE
Address: 2301 QUEEN PALM CT
City-St-Zip: LEESBURG, FL 34748 US

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: SOOK-HEE LEE

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date