

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000037893

Entity Name: J & LEE, INC.

FILED
Nov 14, 2006
Secretary of State

Current Principal Place of Business:

4200 CONROY RD, STE A-100
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4200 CONROY RD, STE A-100
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-1386221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, JERRY
4200 CONROY RD, STE A-100
ORLANDO, FL 32839 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, JERRY
Address: 4200 CONROY RD, STE A-100
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: SUNNY, OH
Address: 394 CALLIOPE STREET
City-St-Zip: OCOEE, FL 34761

Title: D (X) Delete
Name: LEE, HYO YEOL
Address: 4200 CONROY RD, STE 100
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: OH, SUNNY
Address: 394 CALLIOPE STREET
City-St-Zip: OCOEE, FL 34761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY KIM

PR

11/14/2006

Electronic Signature of Signing Officer or Director

Date