2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

May 16, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000008922** 05-16-2008 90028 002 ***150.00 KING LEE ENTERPRISE INC Principal Place of Business Mailing Address 201 US HWY 27 SOUTH 19041 CHRISLEHURST DR AVON PARK, FL 33825 LAND O' LAKES, FL 34638 3. Mailing Address 201 45 Hwy 27 South 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. CR2E034 (12/06) 04102008 Cha-P Applied For City & State 4. FEI Number 20-2182679 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KHOE, CHANDRA Street Address (P.O. Box Number is Not Acceptable) 19041 CHISLEHURST DR LAND O' LAKES, FL 34638 BRANDYWINE 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 age 84-25-08 SIGNATURE gistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition KHOE, CHANDRA NAME NAME STREET ADDRESS 19041 CHISLEHURST DR STREET ADDRESS LAND O' LAKES, FL 34638 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition LIE, VANA NAME NAME 19041 CHISLEHURST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAND O'LAKES, FL 34638 ☐ Addition ☐ Delete TITLE TITLE KHOE, HENDRA NAME NAME Khoe, Hendra 209 Branywine Trail STREET ADDRESS 1091 CHISLEHURST DR STREET ADDRESS CITY-ST-ZIP LAND O' LAKES, FL 34638 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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(s) 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 employeered 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, vith all other like empowered.

NAME OF SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #