

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130883

FILED
Apr 30, 2007
Secretary of State

Entity Name: LEE'S DJ & ENTERTAINMENT INC.

Current Principal Place of Business:

11721 SW 7TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

16459 SW 54TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

12267 LAKE LOOP ROAD
COOPER CITY, FL 33330

New Mailing Address:

16459 SW 54TH COURT
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GLEDSIE
12267 LAKE LOOP ROAD
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

LEE, OTIS
16459 SW 54TH COURT
MIRAMAR, FL 33027 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: OTIS LEE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, OTIS A
Address: 11721 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: EVP () Delete
Name: LEE, GLEDSIE R
Address: 12267 LAKE LOOP ROAD
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, OTIS A
Address: 16459 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: EVP (X) Change () Addition
Name: LEE, GLEDSIE R
Address: 3396 AMHURST PARKWAY
City-St-Zip: ATLANTA, GA 30349

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: OTIS LEE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date