

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024289

Entity Name: SHOON LEE FLORIDA, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

855 EAST S.R. 434
SUITE 1161
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

855 EAST S.R. 434
SUITE 1161
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-4319011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSE, TELY
332 CORONA AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

TSE, TELY C MR
120 STONE GABLE CIRCLE
WINTER SPRINGS, FL 32708 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: TELY TSE

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TSE, TELY
Address: 332 CORONA AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S () Delete
Name: GUO, JIN X
Address: 4068 FRIAR TUCK LANE
City-St-Zip: MELBOURNE, FL 32935 US

Title: T () Delete
Name: LEE, AH K IOW
Address: 110 CHIPOLA ROAD
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TSE, TELY C MR
Address: 120 STONE GABLE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S (X) Change () Addition
Name: GUO, JIN X MR
Address: 4068 FRIAR TUCK LANE
City-St-Zip: MELBOURNE, FL 32935 US

Title: T (X) Change () Addition
Name: LEE, AH K MS
Address: 124 STONE GABLE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: TELY TSE

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date