

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034948

FILED
May 16, 2008
Secretary of State

Entity Name: CAROL LEE CONSULTING, INC.

Current Principal Place of Business:

3980 ANISSA AVE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141602
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-3836717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CAROL H
3980 ANISSA AVE.
ORLANDO, FL 32814 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, CAROL H
Address: 3980 ANISSA AVE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: LEE, CAROL H
Address: 3980 ANISSA AVE
City-St-Zip: ORLANDO, FL 32814

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: CAROL HENRY LEE

_____ Electronic Signature of Signing Officer or Director

MS.

05/16/2008

_____ Date