

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048580

Entity Name: DION LEE INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

801 N. CONGRESS AVE
STE 227
BOYNTON BEACH, FL 33426

New Principal Place of Business:

801 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

Current Mailing Address:

801 N. CONGRESS AVE
STE 227
BOYNTON BEACH, FL 33426

New Mailing Address:

9070 LIME BAY BLVD.
APT-111
TAMARAC, FL 33321

FEI Number: 20-4755910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACKUS, LEE R
3159 HAMBLIN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GUMINA, RICHARD
931 PARK AVE.
WEST PALM BEACH, FL 33403 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: RICHARD GUMINA

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Change (X) Addition
Name: CUBA, KELBER
Address: 9070 LIME BAY BLVD. APT - 111
City-St-Zip: TAMARAC, FL 33321 US

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: KELBER CUBA

PTD

01/06/2007

Electronic Signature of Signing Officer or Director

Date