2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2008 08:00 AM DOCUMENT # P06000077653 Secretary of State 1. Entity Name PURELEE, INC. Principal Place of Business Mailing Address 400 VIA LUGANO CIRCLE, APT 109 BOYNTON BEACH FL 33436 400 VIA LUGANO CIRCLE, APT 109 **BOYNTON BEACH FL 33436** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 20-5034318 Not Applicable Ζıp Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAYSHEIN, JAY Street Address (P.O. Box Number is Not Acceptable) 400 VIA LUGANO CIRCLE **APT 109 BOYNTON BEACH FL 33436** City Zip Code 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 agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000825178 □ Change Addition TITLE De'ete TITLE NAME WALLSHEIN, JAY NAME 02/20/08-80108-019 150.00 STREET ADDRESS STREET ADDRESS 400 VIA LUGANO CIRCLE, APT 109 BOYNTON BEACH FL 33436 CITY - ST- ZIP City-St-Zip TITLE ☐ Dalete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP THE ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change ПМАИ MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is 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 empowered 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, with all other like empowered.

SIGNATURE: X

An Som

2/6/2008

561-433-5200

FILED