

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001450

FILED
Jul 14, 2008
Secretary of State

Entity Name: KAREN LEE ENTERPRISES, INC.

Current Principal Place of Business:

6148 VILLA LAGUNA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

6146 VIA LAGUNA LANE
BOCA RATON, FL 33433

Current Mailing Address:

6148 VILLA LAGUNA LANE
BOCA RATON, FL 33433

New Mailing Address:

6146 VIA LAGUNA LANE
BOCA RATON, FL 33433

FEI Number: 20-8165969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YH & S ACCOUNTING & FINANCIAL CONSULTANTS,
2875 NORTHEAST 191ST STREET
SUITE 302
AVENTURA, FL 33180 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: D () Delete
Name: MELLMAN, KAREN
Address: 6148 VILLA LAGUNA LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELLMAN, KAREN
Address: 6146 VIA LAGUNA LANE
City-St-Zip: BOCA RATON, FL 33433

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: KAREN L MELLMAN

D

07/14/2008

Electronic Signature of Signing Officer or Director

_____ Date