2006 FOR PROFIT CORPORATION

Feb 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P92000008243 1. Entity Name PANDA LEE, INC. Principal Place of Business Mailing Address 1215 CAPE CORAL PKWY. 1215 CAPE CORAL PKWY. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01052006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0377748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent I-CHI, LIU DO NOT WRITE 1215 CAPE CORAL PKWY CAPE CORAL, FL 33904 IN THIS SPACE 3. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. BYDTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LEE, JONG C STREET ADDRESS 1215 CAPE CORAL PKWY CATY-ST-ZIP CAPE CORAL, FL 33904 U00000420019 02/15/06-80030-021 150.00 DVS TITLE I-CHI-LIU NAME STREET ADDRESS 1215 CAPE CORAL PKWY CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-BP 313) E NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under celt; 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.

CITY-ST-ZIP TATE E NAME STREET ADDRESS

FILED