

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082483

Entity Name: G.M. LEE INTERNATIONAL, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

3942 CRESCENT CREEK PL.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3830 LYONS ROAD.
#105
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3942 CRESCENT CREEK PL.
COCONUT CREEK, FL 33073 US

New Mailing Address:

3830 LYONS ROAD,
#105
COCONUT CREEK, FL 33073 US

FEI Number: 65-0563150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, THOMAS
3942 CRESCENT CREEK PL.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LEE, THOMAS
3830 LYONS ROAD
#105
COCONUT CREEK, FL 33073 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: THOMAS LEE

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, GRACE
Address: 3942 CRESCENT CREEK PL.
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, GRACE
Address: 3830 LYONS ROAD, #105
City-St-Zip: COCONUT CREEK, FL 33073 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: GRACE LEE

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date