2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # P95000008648** 1. Entity Name LEE AND YIP CORPORATION Mailing Address Principal Place of Business 1028 WEST ATLANTIC AVENUE 1028 WEST ATLANTIC AVENUE DELRAY BEACH, FL 33344 DELRAY BEACH, FL 33344 1950年1月20日 - 1950年1月1日 - 1950年1日 - 1950年 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0552742 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, SAU-YUNG DO NOT WRITE 4070 LAUREL WOOD LANE DELRAY BCH, FL 33445 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE D LEE, SAU-YUNG NAME STREET ADDRESS 4070 LAUREL WOOD LANE DELRAY BCH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Flonda 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 eath; 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 | Sau | Jung | See_ | |
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| | | SIGNATURE AND TYP | EDIOR PRINTIFO N | AME OF SIGNING | OFFICER OR DIRECTO |

NAME
STREET ADDRESS
CITY-ST-ZIP

(561) 265.4620

FILED