2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P95000086635 1. Entity Name UNCLE LEE, INC. Principal Place of Business Mailing Address 850 GREENBRIAR AVE 850 GREENBRIAR AVE. DAVIE FL 33325 **DAVIE FL 33325** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 65-0623245 Not Applicable Zip 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 Namo LEE, YAU HWANG Street Address (P.O. Box Number is Not Acceptable) 850 GREENBRIAR AVE. DAVIE FL 33325 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 Signature, typed or printed name of registered agent and title if applicable (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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U00000711458 Change Delete TITLE LEE. YAU HWANG NAMI: 04/26/07-80007-009 150.00 850 GREENBRIAR AVE. STREET ADDRESS STREET ADDRESS DAVIE FL 33325 CITY-ST-7IP CITY-ST-ZIP THEE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS СЛY-S1-7IP CITY ST-7IP HILE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADORÉSS STREET ADDRESS CITY-ST47IP CITY-ST-7/P nn ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREE I ADDRESS CITY-ST-7IP CITY - ST-ZIP 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 roport 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.

FILED