2008 FOR PROFIT CORPORATION

Jan 17, 2008 8:00 am Secretary of State ANNUAL REPORT 01-17-2008 90023 030 ***150 00 DOCUMENT # P97000057041 1. Entity Name YIE PROPERTIES, INC. 400003330 Mailing Address Principal Place of Business 5215 SAND TRAP PLACE VALRICO, FL 33594-33596 **5215 SAND TRAP PLACE** VALRICO, FL 33594-33596 ALCOHOL: 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FELNumber 59-3454285 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEE, KI TAE Street Address (P.O. Box Number is Not Acceptable) 5215 SAND TRAP PLACE VALRICO, FL 33594-33596 Zip Code 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 title if applicable. (NOTE; Registered Agent signature required when reinstaling) 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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PTD TITLE ☐ Delete TITLE LEE, KI TAE NAME 5215 SAND TRAP PLACE STREET ADDRESS STREET ADDRESS VALRICO, FL 33594 33596 CITY-ST-ZIP CITY-ST-ZIF VSD ☐ Defete ☐ Change ■ Addition LEE, YOUNG AE NAME NAME STREET ADDRESS 5215 SAND TRAP PLACE STREET ADDRESS VALRICO, FL 33594 33596 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/08

CITY-ST-ZIP

FILED