

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90161 001 ***150.00
04-14-2006 90161 002 *****5.00

66010086



04052006 Chg-P CR2E034 (11/05)

4. FEI Number **65-0881706** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KIM, YONG TAE
8300 NW 53RD ST.
STE 202
MIAMI, FL 33166

7. Name and Address of New Registered Agent

Name **LEE, CHUL ONG**
Street Address (P.O. Box Number is Not Acceptable)
8300 NW 53RD ST. STE 202
City **MIAMI** **FL** Zip Code **33166**

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 *LEE, CHUL ONG* **LEE, CHUL ONG / V** **Apr. 6, 2006**
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
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☒ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	LEE, CHUL	
STREET ADDRESS	120 CHUBB AVE.	
CITY-ST-ZIP	LYNDHURST, NJ 07071	
TITLE	VPTS	☒ Delete
NAME	KIM, YONG TAE	
STREET ADDRESS	8300 NW 53RD ST (#202)	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	TS	☐ Delete
NAME	HWANG, YOUNG JOON	
STREET ADDRESS	120 CHUBB AVE.	
CITY-ST-ZIP	LYNDHURST, NJ 07071	
TITLE	V	☒ Delete
NAME	KIM, YONG TAE	
STREET ADDRESS	8300 NW 53RD ST. (#202)	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	KIM, WON SIK	
STREET ADDRESS	120 CHUBB AVE.	
CITY-ST-ZIP	LYNDHURST, NJ 07071	
TITLE	V	☒ Change ☐ Addition
NAME	LEE, CHUL ONG	
STREET ADDRESS	8300 NW 53RD ST (#202)	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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.

SIGNATURE: *KIM, WON SIK* **KIM, WON SIK / P** **Apr. 7, 2006** **201-460-2599**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Tai Cho
Attorney at Law
445 5th Ave. (Suite 9E)
New York, New York 10016

ATTACHMENT

6/10/08

P98000105320 Fax (212) 779-7862

Phone: (212) 779-7770

April 12, 2006

UPS Overnight Mail # 1Z FOX 934 22 1000 6908

Florida Dept. of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Daewoo Electronics America Inc.
P98000105320

Mesdames / Sirs,

This office represents the above-referenced corporation for all their legal matters.

Enclosed please find the 2006 Annual Report (which has some changes) with \$150.00 plus \$5.00 for election contribution. Please send us an acknowledgment, if possible.

Very truly yours,

Tai Cho
Tai Cho