

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046349

Entity Name: MORLEE LAMPSHADE CO. II, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1785 W 32 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

6915 NW 43RD STREET
MIAMI, FL 33166

Current Mailing Address:

1785 W 32 PLACE
HIALEAH, FL 33012

New Mailing Address:

6915 NW 43RD STREET
MIAMI, FL 33166

FEI Number: 65-0930915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M
10081 PINES BLVD STE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELNICK, RONNE
Address: 1785 W 32 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELNICK, RONNE
Address: 6915 NW 43RD STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: RONNE MELNICK

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date