2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515658

Entity Name: RECREATION WORLD, INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13906 W. COLONIAL DRIVE WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 13906 W. COLONIAL DRIVE WINTER GARDEN, FL 34787 FEI Number: 59-1695648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASHBURN, ERIC S 102 MAPLE ST. WINTER GARDEN, FL 34787 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MCNAMARA, DONALD L Name: Name: 14327 RED CARDINAL CT Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: PD Title: Title: () Delete () Change () Addition Name: ROCHA, RICHARD F Name: 16525 MAJESTIC CT. Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: Title: () Delete () Change () Addition GIBBS, SPENCE Name: Name: 13906 W. COLONIAL DR. Address: Address: WINTER GARDEN, FL 34787 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MCNAMARA, LAWRENCE Name: Name: Address: 89 RIDGEFIELD PL Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: Title: () Delete () Change () Addition MEDEROS, STEWART Name: Name: 5155 SEVILLE ISLE COURT Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HEALY, PARIS Name: 332 FULLERS CROSS Address: Address: City-St-Zip: City-St-Zip: WINTER GARDEN, FL 34787

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: DONALD L MCNAMARA CEO 01/04/2008