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2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
2006 AUG 21 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 8/22/06

DOCUMENT # F02000003985

1. Entity Name
NATIONAL LEISURE GROUP INC.

Principal Place of Business	Mailing Address
100 SYLVAN ROAD, SUITE 600 WOBURN, MA 01801	100 SYLVAN ROAD, SUITE 600 WOBURN, MA 01801

08152006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 04-3259479 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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.

400027905204
09/23/06--01034--029 **61.25

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is $61.25

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GOWELL, AARON 100 SYLVAN ROAD, SUITE 600 WOBURN, MA 01801	☒ Delete	P BRADLEY TOLKIN 445 BROAD HOLLOW ROAD STE 420B MELVILLE, NY 11747	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS SPOHN, STEPHEN 100 SYLVAN ROAD, SUITE 600 WOBURN, MA 01801	☒ Delete	P JEFFREY TOLKIN 445 BROADHOLLOW ROAD, STE 420B MELVILLE, NY 11747	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MURRAY, STEPHEN 1188 CENTER STREET NEWTON CENTER, MA 02459	☒ Delete	S/T GIL STERNBACH 3099 N. COMMERCE PARKWAY MIRAMAR, FL 33025	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HIPPEAU, ERIC 1188 CENTER STREET NEWTON CENTER, MA 02459	☒ Delete	C BRADLEY TOLKIN 445 BROAD HOLLOW ROAD, STE 420B MELVILLE, NY 11747	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CUTLER, JOEL 800 BOYLSTON ST., STE 400 BOSTON, MA 02199	☒ Delete	C JEFFREY TOLKIN 445 BROAD HOLLOW ROAD, STE 420B MELVILLE, NY 11747	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REEDER, PAUL ONE INTRNATIONAL PLACE, ST 2401 BOSTON, MA 02110	☒ Delete	D FRANK COULENTAKIS 5 FAIRVIEW COURT UPPER BROOKVILLE, NY 11771	☐ Change ☒ Addition

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: _____ GIL STERNBACH 8-15-06 954-263-6336
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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Addition

Title:	D
Name:	Jay Risher
Street Address:	19292 Sawgrass Lane
City-St-Zip	Huntington Beach, CA 92648

Title:	D
Name:	James Morrell
Street Address:	12315 NW 49th Street
City-St-Zip	Coral Springs, FL 33076