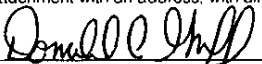


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90066 041 ***150.00

DOCUMENT # F02000003985 1. Entity Name NATIONAL LEISURE GROUP INC.					
Principal Place of Business 100 SYLVAN ROAD, SUITE 600 WOBURN, MA 01801			Mailing Address 100 SYLVAN ROAD, SUITE 600 WOBURN, MA 01801		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 04-3259479	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			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 TOLKIN, BRADLEY 445 BROAD HOLLOW ROAD, STE 420B MELVILLE, NY 11747	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10 HARBOR PARK DRIVE PORT WASHINGTON NY 11050	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOLKIN, JEFFREY 445 BROAD HOLLOW ROAD, STE 420B MELVILLE, NY 11747	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10 HARBOR PARK DRIVE PORT WASHINGTON NY 11050	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TOLKIN, JEFFREY 445 BROAD HOLLOW ROAD, STE 420B MELVILLE, NY 11747	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10 HARBOR PARK DRIVE PORT WASHINGTON NY 11050	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TOLKIN, BRADLEY 445 BROAD HOLLOW ROAD, STE 420B MELVILLE, NY 11747	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10 HARBOR PARK DRIVE PORT WASHINGTON NY 11050	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST STERNBACH, GIL 3088 N COMMERCE PARKWAY MIRAMAR, FL 33025	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition ST DONALD C. GRAFF 100 SYLVAN ROAD, STE 600 WOBURN MA 01801	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COULENTAKIS, FRANK 5 FAIRVIEW COURT UPPER BROOKVILLE, NY 11771	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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:  DONALD C. GRAFF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-18-2007 617/587-6098 Date Daytime Phone #		

ATTACHMENT

40074484
F02000003985

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