_2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000087325 Apr 27, 2006 08:00 AN 1. Entity Name **Secretary of State** INTERNATIONAL LEISURE MARKETING, INC. Principal Place of Business Mailing Address 209 3RD AVE 209 3RD AVE INDIAN ROCKS BEACH FL 33785 INDIAN ROCKS BEACH FL 33785 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3201239 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWARNE, MARY L Street Address (P.O. Box Number is Not Acceptable) 209 3RD AVE INDIAN ROCKS BEACH FL 33785 City 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 Signature Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE Defeie TITLE ☐ Change ☐ Addili-NAME LEWARNE, MARY L NAME U000000539186 STREET ADDRESS 209 3RD AVE STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH FL 33785 CITY-ST-ZIP 05/09/06-80089-008 150.00 TITLE VΡ ☐ Delete TITLE ☐ Change Additi. LEWARNE, EDWARD B NAME NAME STREET ADDRESS 209 3RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN ROCKS BEACH FL 33785 ☐ Delete Addition 🔲 TITLE HILE ☐ Change NAME NAME GUTHRIE, NELLA A STREET ADDRESS STREET ADDRESS 14130 ROSEMARY LANE, APT. 3214 CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33774 ☐ Defete REF Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Change IIILE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIE CITY-ST-ZIP THE ☐ Delete RRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

TYPED OR PRINTED NAME OF