## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 11, 2006 08:00 AM Secretary of State **DOCUMENT #378295** 1. Entity Name LEISURE HILLS, INC. Principal Place of Business Mailing Address 6909 BEACH BLVD, LEISURE BEACH 6909 BEACH BLVD, LEISURE BEACH HUDSON, FL 34667 HUDSON, FL 34667 No Chg-P 01092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1359650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAXTON, JAMES N. DO NOT WRITE 6909 BEACH BLVD HUDSON, FL 34667 IN THIS SPACE 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 this if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE NAME KAISER, RAY 190000382272 01/11/06-80089-011 150.00 STREET ADDRESS 71-36 110TH ST. FOREST HILLS, NY C(TY-ST-ZIP TOLE SMITH, JENNIFER M. NAME 6909 BEACH BLVD STREET ADDRESS CATY-ST-ZIP HUDSON, FL 34667 PD HILE NAME PAXTON, JAMES N. STREET ADDRESS 6909 BEACH BLVD DO NOT WRITE CATY-ST-ZIP HUDSON, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my agniture 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 chapter 607 or an attachment with an address, with all other like ampowered.

**FILED** 

Daytima Phone II