

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444996

FILED
Mar 20, 2007
Secretary of State

Entity Name: RECREATION ENTERPRISES, INC.

Current Principal Place of Business:

345 NE 3RD AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1627 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

345 NE 3RD AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

1627 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 59-1509727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, DONALD L.
345 NE 3RD AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CLEVELAND, DONALD L.
1627 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 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:

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEVELAND, DONALD L.,
Address: 1627 N SWINTON AVE
City-St-Zip: DELRAY BEACH FL,

Title: V () Delete
Name: CLEVELAND, CASEY,
Address: 1627 N SWINTON AVE
City-St-Zip: DELRAY BEACH FL,

Title: S () Delete
Name: CLEVELAND, BECKY,
Address: 1627 N SWINTON AVE
City-St-Zip: DELRAY BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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. CLEVELAND

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date