2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 557927 03-29-2006 90154 001 ***450.00 1. Entity Name LEISURE ATTRACTIONS, INC. Principal Place of Business Mailing Address TALIUUOO 5151 JUNGLE PLUM RD P. O. BOX 4009 SARASOTA, FL 34242 SARASOTA, FL 34230 US No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1806404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOLLINGSWORTH, FRED, III DO NOT WRITE 5151 JUNGLE PLUM RD SARASOTA, FL 34242 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE HOLLINGSWORTH, FRED III NAME STREET ADDRESS 5151 JUNGLE PLUM ROAD SARASOTA, FL 34242 CITY-ST-ZIP TITLE HOLLINGSWORTH JUDY, M NAME STREET ADDRESS 5151 JUNGLE PLUM ROAD SARASOTA, FL 34242 CITY-ST-ZIP TITLE__ HOLLINGSWORTH, JUDY M NAME STREET ADDRESS 5151 JUNGLE PLUM RD DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34242 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 CONTINUE AND THE DOOR OF HELD OF THE OR DIRECTOR President

NAME STREET ADDRESS CITY-ST-ZIP

> 941. 730 - 6043 Deytime Phone #

FILED Mar 29, 2006 8:00 am