

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002562

FILED  
May 01, 2008  
Secretary of State

Entity Name: AMERICAN LEISURE HOLDINGS, INC.

## Current Principal Place of Business:

2460 SAND LAKE ROAD  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

2460 SAND LAKE ROAD  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POPPER, DAVID H  
2460 SAND LAKE ROAD  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

CFRA, LLC  
CORP CENTER THREE AT INTERNATIONAL PLAZA  
4221 W. BOY SCOUT BLVD., 10TH FLOOR  
TAMPA, FL 336075736 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: JOYCE F. BENTUBO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: WRIGHT, MALCOLM J  
Address: 2460 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: D ( ) Delete  
Name: CHILES, L. WILLIAM  
Address: 2460 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: P ( ) Delete  
Name: PAUZER, FREDERICK  
Address: 2460 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: VS ( ) Delete  
Name: CROSBIE, MICHAEL  
Address: 2460 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

## 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:

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

I hereby certify that the information supplied with this filing does not qualify 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: MALCOLM J. WRIGHT

CD

05/01/2008

Electronic Signature of Signing Officer or Director

Date