

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002702

FILED
Jan 18, 2008
Secretary of State

Entity Name: LEISURE MANAGEMENT SERVICES AMERICA, INC.

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD #317
HALLANDALE, FL 33009

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
#317
HALLANDALE, FL 33009

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD #317
HALLANDALE, FL 33009

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
#317
HALLANDALE, FL 33009

FEI Number: 33-1139574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HARTLEY, DONALD C
Address: 1115 CHERRY PALM LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: CICCARELLI, NICOLA
Address: 1115 CHERRY PALM LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: IDEN, NEIL
Address: 1115 CHERRY PALM LANE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTLEY, DONALD C MR
Address: 1835 E HALLANDALE BEACH BLVD #317
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: CICCARELLI, NICOLA MR
Address: 1835 E HALLANDALE BEACH BLVD #317
City-St-Zip: HALLANDALE, FL 33009

Title: P (X) Change () Addition
Name: UDEN, NEIL MR
Address: 1835 E HALLANDALE BEACH BLVD #317
City-St-Zip: HALLANDALE, FL 33009

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: NEIL UDEN

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date