

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18286

Entity Name: LEASURE SURFBOARDS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

109 N. ORLANDO AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5600 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2070780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEASURE, EDWARD C.
109 N. ORLANDO AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

LEASURE, EDWARD C.
9731 CHESTNUT RIDGE PL.
WINDERMERE, FL 34786 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEASURE, JAMES E.,
Address: 109 N. ORLANDO AVE.
City-St-Zip: COCOA BCH, FL 00000,

Title: P () Delete
Name: LEASURE, EDWARD C.,
Address: 109 N. ORLANDO AVE.
City-St-Zip: COCOA BCH, FL 00000,

Title: ST () Delete
Name: LEASURE, JAMES E.,
Address: 109 N. ORLANDO AVE.
City-St-Zip: COCOA BCH, FL 0,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LEASURE, EDWARD C.,
Address: 9731 CHESTNUT RIDGE PL
City-St-Zip: WINDERMERE, FL 34786

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: ED LEASURE

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date