2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F92000001034

P & S FLORIDA LEISURE CORPORATION



Principal Place of Business

Mailing Address

31550 NORTHWESTERN HIGHWAY, SUITE 200 FARMINGTON HILLS, MI 48334

31550 NORTHWESTERN HIGHWAY, SUITE 200 FARMINGTON HILLS, MI 48334

FILED Apr 25, 2007 08:00 Al Secretary of State



| D | 0 | N | 0 | T | W | /R | IT | Έ | IN | T | HIS | S | P/ | 1C | E |
|---|---|---|---|---|---|----|----|---|----|---|-----|---|----|----|---|
| | | | | | | | | | | | | | | | |

01162007 No Chg-P CR2E034 (11/05)

4. FEI Number 38-2739541

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301

SIGNATURE

DO NOT WRITE IN THIS SPACE

| the obligations of registered agent. | | | | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------|--------------------------------|-------------------------------------------|--|--|--|--|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and title | fapplicable (NOTE, Registered | Agent signature | required when reinstating) | DATE | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Finance Trust Fund Contribution | cing | \$5.00 May Be Added to Fees | | | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD PARTRICH, SPENCER M 31550 NORTHWESTERN HWY., SUIT FARMINGTON HILLS, MI 48334 | E 200 | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD SHAPIRO, MICKEY 31550 NORTHWESTERN HWY., SUIT FARMINGTON HILLS, MI 48334 | 'E 200 | | | U00000731433 05/09/07-80004-019 150.00 | | | | | |
| TITLE NAMF. STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN T | THIS SPACE | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | | |
| 12. I hereby certify that the information sugar, 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, port 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 try the 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 attachmy, with a series, with all other like empowered. | | | | | | | | | | |

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