2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # L54842 04-17-2007 90049 029 ***150.00 AMERICA LEISURE PLUS, INC. Principal Place of Business Mailing Address 40003117 6979 TAMIAMI TRL 6979 TAMIAMI TRL US SARASOTA, FL 34239 US SARASOTA, FL 34239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0178842 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 6979 TAMIAMI TRL S SARASOTA; FL 34231 Zip Code City FI 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition ELY, ROBERT P. NAME NAME 6979 S. TAMIAMI TR SANASOTA, FL. 34231 2048 BEE RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-70P ☐ Delete TITLE THIF ☐ Addition WEBER, DAVID NAME NAME 6979 S.TAMIAMI TRI SARASOTA, FL.34231 2048 BEE RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34239 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Addition NAME STATTON, ROBERT NAME 6979 S. TAMIAMI TA. SAKASOTA, FL. 34231 STREET ADDRESS 2048 BEE RIDGE ROAD STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-71P

SIGNATURE:

CITY-ST-ZIP

INING OFFICER OR DIRECTOR

FILED