## 2008 FOR PROFIT CORPORATION

## May 20, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L54842** 05-20-2008 90004 002 \*\*\*150.00 1. Entity Name AMERICA LEISURE PLUS, INC. Principal Place of Business Mailing Address 6979 TAMIAM! TRI. 6979 TAMIAMI TRL SARASOTA, FL <del>34239</del> SARASOTA, FL 34239 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6979 TAMIAMITA.S. 6979 TAM Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04292008 Chg-P City & State City & State Applied For 4. FEi Number SARASON SARASOTA 65-0178842 Not Applicable Zip Country \$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 Name ELY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 6979 TAMIAMI TRL S SARASOTA, FL 34231 City Zip Code 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 KUBERT Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELY, ROBERT P. NAME NAME STREET ADDRESS 6979 S. TAMIAMI TR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-2IP VP TITLE Delete TITLE Change ☐ Addition WIZGEN, DAVID. WEBER, DAVID NAME NAME STREET ADDRESS 6979 S. TAMIAMI TR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-7IP SARASOTA, FL. 3423 TITLE VP Delete TITLE TC Change ☐ Addition STATTON, ROBERT NAME STATTON, ROBERT NAME STREET ADDRESS 6979 S. TAMIAMI TR STREET ADDRESS 6979 S. TAMIAM CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

**FILED** 

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-ZIP

CITY-ST-ZIP

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date    | Daytime Phone # |
|--------------------------------------------------------------------|---------|-----------------|
| SIGNATURE: Trobut ELY POBENT ELY                                   | 9/29/02 | 941-925-0383    |