

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043519

Entity Name: LEISURE UNLIMITED, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

225 COVE LN.
NAPLES, FL 34102

New Principal Place of Business:

880 10TH AVE. S.
UNIT 102
NAPLES, FL 34102

Current Mailing Address:

225 COVE LN.
NAPLES, FL 34102

New Mailing Address:

880 10TH AVE. S.
UNIT 102
NAPLES, FL 34102

FEI Number: 59-3646025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKO, B.P.
523 W. GOODLAND DRIVE
GOODLAND, FL 34140 US

Name and Address of New Registered Agent:

DECKO, B.P.
201 VINTAGE BAY DRIVE
SUITE 31
MARCO ISLAND, FL 34145 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ROOD, GORDON A
Address: 225 COVE LN.
City-St-Zip: NAPLES, FL 34102

Title: PST () Delete
Name: FIELDING, INGRID M
Address: 225 COVE LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ROOD, GORDON A
Address: 880 10TH AVE. S. UNIT 102
City-St-Zip: NAPLES, FL 34102

Title: PST (X) Change () Addition
Name: FIELDING, INGRID M
Address: 880 10TH AVE. S. UNIT 102
City-St-Zip: NAPLES, FL 34102

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: GORDON A. ROOD

V

01/11/2008

Electronic Signature of Signing Officer or Director

Date