

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108089

Entity Name: BC LEISURE ENTERPRISES, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

11000 PROSPERITY FARMS ROAD
SUITE 202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11000 PROSPERITY FARMS ROAD
SUITE 202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 22-3764854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, MICHAEL D
2161 PALM BEACH LAKES BOULEVARD
SUITE 304
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPARONE, DONALD
Address: 11000 PROSPERITY FARMS RD STE 202
City-St-Zip: PALM BCH GDN, FL 33410

Title: ST () Delete
Name: PAPARONE, DOMENICK
Address: 11000 PROSPERITY FARMS RD STE 202
City-St-Zip: PALM BCH GDN, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPARONE, DOMENICK
Address: 11000 PROSPERITY FARMS RD STE 202
City-St-Zip: PALM BCH GDN, FL 33410

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMENICK PAPARONE

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date