

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108089

Entity Name: BC LEISURE ENTERPRISES, INC.

FILED  
Mar 24, 2008  
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, DOMENICK  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: DOMENICK PAPARONE

PRES

03/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date