## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State DOCUMENT # P00000114751 03-30-2007 90127 011 \*\*\*158.75 1. Entity Name LEESURE WATER POOLS, INC. Principal Place of Business 400428To Mailing Address 6009 BUSINESS BLVD. 6009 BUSINESS BLVD. SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Cha-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 65-1061630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SABA, RICHARD D ESQ. Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET **SUITE 303** SARASOTA, FL 34237 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DITE ☐ Change ☐ Addition WETHERINGTON, LEE NAME NAME STREET ADDRESS 6009 BUSINESS BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WETHERINGTON, LELAND C NAME NAME STREET ADDRESS 6009 BUSINESS BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP ☐ Delete TITLE IIILE Channel Channel ☐ Addition DAVIE, CECELIA NAME STREET ADDRESS 6009 BUSINESS BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition HAGER, WILLIAM B NAME STREET ADDRESS 6009 BUSINESS BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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-7IP 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 prostee 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 gar address, with all other like empowered. SIGNATURE: : SIGNATURE AND TYPED OR PRINTED

FILED Mar 30, 2007 8:00 am