2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P00000114751

--- 6. Name and Address of Current Registered Agent



Principal Place of Business

LEESURE WATER POOLS, INC.

6009 BUSINESS BLVD. SARASOTA, FL 34240

Mailing Address

6009 BUSINESS BLVD. SARASOTA, FL 34240

FILED Feb 29, 2008 8:00 am Secretary of State

02-29-2008 90018 022 ***158.75



DO NOT WRITE IN THIS SPACE

Lecer

CR2E034 (11/05) 02262008 No Chg-P

4. FEI Number 65-1061630

Applied For Not Applicable

5. Certificate of Status Desired

2-27-08

\$8.75 Additional Fee Required

(941)922-34804TZUS

SABA, RICHARD D ESQ. 2033 MAIN STREET **SUITE 303**

SARASOTA, FL 34237

SIGNATURE:

| DO | NOT | WRITE |
|----|------|--------------|
| IN | THIS | SPACE |

| 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | cing | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY+S7-ZIP | D WETHERINGTON, LEE 6009 BUSINESS BLVD. SARASOTA, FL 34240 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PC WETHERINGTON, LELAND C 6009 BUSINESS BLVD SARASOTA, FL 34240 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VST DAVIE, CECELIA 6009 BUSINESS BLVD SARASOTA, FL 34240 | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HAGER, WILLIAM B 6009 BUSINESS BLVD SARASOTA, FL 34240 | | | IN | THIS SPACE | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 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 must be 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. | | | | | | | |

V57

Dave

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR