2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2006 08:00 AM Secretary of State **DOCUMENT # P01000073527** 1. Entity Name LEISURE PRODUCTS GROUP, INC. Principal Place of Business Mailing Address 1004 S HIGHWAY 17-92 1004 S HIGHWAY 17-92 LONGWOOD, FL 32750 LONGWOOD, FL 32750 CR2E034 (11/05) 05022006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1124756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROPER, MARSHALL DO NOT WRITE 220 SWEET GUM WAY LONGWOOD, FL 32779 IN THIS SPACE enalty 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 8. The above name the obligations SIGNATURE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE ROPER, MARSHALL NAME STREET ADDRESS 220 SWEET GUM WAY LONGWOOD, FL 32779 CITY-ST-7IP U00000563681 05/20/06-80022-001 550.00 TATLE TODD-ROPER, CHERI 220 SWEET GUM WAY STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 trustee 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 attactory in the result of the corporation of the corporat

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-01-06

FILED

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