

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010179

Entity Name: THE LEISURE PROS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5881 N.W. 151 ST
SUITE 125
MIAMI LAKES, FL 33014

Current Mailing Address:

5881 N.W. 151 ST
SUITE 125
MIAMI LAKES, FL 33014

New Principal Place of Business:

14411 COMMERCE WY
SUITE 410
MIAMI LAKES, FL 33016

New Mailing Address:

14411 COMMERCE WY
SUITE 410
MIAMI LAKES, FL 33016

FEI Number: 03-0386406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHMAN, BRUCE D ESQ.
3050 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FISCHMAN, BRUCE D ESQ.
9200 S DADELAND BLVD
SUITE 116
MIAMI, FL 33156 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHIRON, STEWART
Address: 5881 N.W. 151 ST SUITE 125
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHIRON, STEWART
Address: 14411 COMMERCE WY STE 410
City-St-Zip: MIAMI LAKES, FL 33016

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: STEWART CHIRON

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date