2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment,

SIGNATURE:

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # P03000083384 1. Entity Name 04-22-2008 90021 016 ***150.00 LEISURE LAKES DEVELOPMENT, INC. Principal Place of Business Mailing Address 20 SW 27TH AVE. 20 SW 27TH AVE. POMPANO BCH FL 33069 POMPANO BCH FL 33069 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-1199219 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLDINI, DAVID J Street Address (P.O. Box Number is Not Acceptable) 20 SW 27TH AVE. POMPANO BCH FL 33069 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed panier of registimed agent and the if applicable. (NOTE: Registrated Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 ... Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS - · ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition SOLDINI, DONALD B MAME NAME 20 SW 27TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL 33069 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change Addition FERNANDEZ, MARZO NAME HAME 7130 SW 5TH ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CHY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME FISCHER, LEE NAME STREET ADDRESS 303E 60TH ST.-22G STREET ADDRESS CITY-ST-7IP NYC NY 10022 CITY-ST-7IP TILLE ☐ Delete TITLE Change Addition MAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 7IP TITUE ☐ Delete TITL F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP his filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information visitude and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director networked to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 ass, with all other like empowered. 12. I hereby certify that the information scipplied indicated on this report or supplemental repo of the corporation or the receiver of

DONALD B. SOZOJW

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR