

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107642

FILED
Feb 27, 2008
Secretary of State

Entity Name: INTERNATIONAL LEISURE CONSULTANTS, INC.

Current Principal Place of Business:

11579 N.W. 72ND PLACE
PARKLAND, FL 33076

New Principal Place of Business:

8646 TIERRA LAGO COVE
LAKE WORTH, FL 33467

Current Mailing Address:

11579 N.W. 72ND PLACE
PARKLAND, FL 33076

New Mailing Address:

8646 TIERRA LAGO COVE
LAKE WORTH, FL 33467

FEI Number: 20-0282451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ.
3300 UNIVERSITY DRIVE
SUITE 711
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KAHN, JEFFREY B ESQ.
11555 HERON BAY BLVD.
SUITE 102
CORAL SPRINGS, FL 33076 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: _____

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: COLLINS, PAUL
Address: 11579 NW 72 PLACE
City-St-Zip: PARKLAND, FL 33076 US

Title: MRS () Delete
Name: COLLINS, GAIL L
Address: 11579 NW 72ND PLACE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COLLINS, PAUL
Address: 8646 TIERRA LAGO COVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MRS (X) Change () Addition
Name: COLLINS, GAIL L
Address: 8646 TIERRA LAGO COVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: PAUL COLLINS

MR

02/27/2008

Electronic Signature of Signing Officer or Director

Date