

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052280

Entity Name: LEISURE TIME COINS, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1050 SOUTH FEDERAL HIGHWAY  
SUITE # 134  
DELRAY BEACH, FL 33483

## Current Mailing Address:

1050 SOUTH FEDERAL HIGHWAY  
SUITE # 134  
DELRAY BEACH, FL 33483 US

FEI Number: 20-0904283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARBONNEAU, BETH W  
1050 SOUTH FEDERAL HIGHWAY  
SUITE # 134  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

2275 SOUTH FEDERAL HIGHWAY  
SUITE # 340  
DELRAY BEACH, FL 33483

## New Mailing Address:

2275 SOUTH FEDERAL HIGHWAY  
SUITE # 340  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

CHARBONNEAU, BETH W  
2275 SOUTH FEDERAL HIGHWAY  
SUITE # 340  
DELRAY BEACH, FL 33483 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHARBONNEAU, LAWRENCE JR.  
Address: 1050 SOUTH FEDERAL HIGHWAY #134  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP ( ) Delete  
Name: CHARBONNEAU, BETH W  
Address: 1050 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DELRAY BEACH, FL 33483 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHARBONNEAU, LAWRENCE JR.  
Address: 2275 SOUTH FEDERAL HIGHWAY #340  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP (X) Change ( ) Addition  
Name: CHARBONNEAU, BETH W  
Address: 2275 SOUTH FEDERAL HIGHWAY #340  
City-St-Zip: DELRAY BEACH, FL 33483 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: LAWRENCE CHARBONNEAU JR

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date