2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P04000152663** 04-10-2006 90290 012 ***150.00 1. Entity Name HADRIAN LEISURE, INC. Mailing Address Principal Place of Business 111 E PARK AVENUE 111 E PARK AVENUE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business 3. Mailing Address 111 East Park Street 111 East Park Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-P CR2E034 (11/05) City & State City & State Lake Placid, FL Applied For 4. FEI Number Lake Placid, FL 37-1501700 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33852 USA 33852 USA Fee Required 6.-Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent NIELANDER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 172 E. INTERLAKE BLVD. LAKE PLACID, FL 33852 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE ☐ Change ☐ Addition ☐ Delete LEATHERS, WILLIAM NAME NAME STREET ADDRESS 172 E. INTERLAKE BLVD. STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP VPD Change ☐ Addition TITLE Delete TITLE HOUGHTON, GARY NAME NAME STREET ADDRESS 172 E. INTERLAKE BLVD. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP LAKE PLACID, FL 33852 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Defete TITI F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

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