

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152663

Entity Name: HADRIAN LEISURE, INC.

FILED  
May 24, 2007  
Secretary of State

**Current Principal Place of Business:**

111 E PARK AVENUE  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

111 E PARK STREET  
LAKE PLACID, FL 33852

**Current Mailing Address:**

111 E PARK AVENUE  
LAKE PLACID, FL 33852

**New Mailing Address:**

111 E PARK STREET  
LAKE PLACID, FL 33852

FEI Number: 37-1501700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NIELANDER, WILLIAM J  
172 E. INTERLAKE BLVD.  
LAKE PLACID, FL 33852 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LEATHERS, WILLIAM  
Address: 172 E. INTERLAKE BLVD.  
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD ( ) Delete  
Name: HOUGHTON, GARY  
Address: 172 E. INTERLAKE BLVD.  
City-St-Zip: LAKE PLACID, FL 33852

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM LEATHERS

PRES

05/24/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date