

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072816

FILED
Jan 18, 2007
Secretary of State

Entity Name: DYNAMIC LEISURE GROUP NORTH AMERICA, INC.

Current Principal Place of Business:

2203 N LOIS AVE
9TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

5680 W. CYPRESS STREET
SUITE A
TAMPA, FL 33607

Current Mailing Address:

2203 N LOIS AVE
9TH FLOOR
TAMPA, FL 33607

New Mailing Address:

5680 W. CYPRESS STREET
SUITE A
TAMPA, FL 33607

FEI Number: 27-0124140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ROBERT A.G.
2203 N LOIS AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BRANDANO, DANIEL G
5680 W. CYPRESS STREET
SUITE A
TAMPA, FL 33607 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: DANIEL G. BRANDANO

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRANDANO, DANIEL G
Address: 2203 N LOIS AVE, 9TH FL
City-St-Zip: TAMPA, FL 33607

Title: DS () Delete
Name: LEVINE, ROBERT A.G.
Address: 2203 N LOIS AVE, 9TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: DVT () Delete
Name: BUSCH, THOMAS W
Address: 2203 LOIS AVE, 9TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANDANO, DANIEL G
Address: 5680 W. CYPRESS ST., SUITE A
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: WINSTON, ERIC H
Address: 5680 W. CYPRESS ST., SUITE A
City-St-Zip: TAMPA, FL 33607

Title: SD (X) Change () Addition
Name: SHAPIRO, DAVID
Address: 5680 W. CYPRESS ST., SUITE A
City-St-Zip: TAMPA, FL 33607

Title: TD () Change (X) Addition
Name: DYER, BEN J
Address: 5680 W. CYPRESS ST., SUITE A
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL G. BRANDANO

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date