

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012819

FILED
Mar 09, 2008
Secretary of State

Entity Name: ATTRACTIONS-LODGING-LEISURE, INC.

Current Principal Place of Business:

4303 VINELAND RD
STE F5
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4303 VINELAND RD
STE F5
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3155694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIESKO, RICHARD
4808 WINGROVE BLVD
ORLANDO, FL 32819 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: D () Delete
Name: PIESKO, RICHARD
Address: 4303 VINELAND RD F5
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: PIESKO, LINDA
Address: 4303 VINELAND RD F5
City-St-Zip: ORLANDO, FL 32811

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: RICHARD W. PIESKO

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

_____ Date