

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013083

Entity Name: N.B.C. LEISURE, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

11700 SW 1ST ST #105
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

11077 S.W. 5 COURT #201
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

C/O PAUL KOPROWSKI
10031 PINES BLVD, STE 224
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0390385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL A CPA
10031 PINES BLVD. STE. 224
PEMBROKE PINES, FL 33024 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: P () Delete
Name: JACOBS, BARRY L
Address: 11700 SW 1ST ST #105
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: V () Delete
Name: JACOBS, CLAUDIA
Address: 11700 SW 1ST ST #105
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBS, BARRY L
Address: 11077 S.W. 5 COURT #201
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: V (X) Change () Addition
Name: JACOBS, CLAUDIA
Address: 11077 S.W. 5 COURT #201
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: CLAUDIA JACOBS

V

04/18/2007

Electronic Signature of Signing Officer or Director

Date