2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P93000087325 1. Entity Name INTERNATIONAL LEISURE MARKETING, INC. Principal Place of Business Mailing Address 209 3RD AVE INDIAN ROCKS BEACH FL 33785 INDIAN ROCKS BEACH FL 33785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3201239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWARNE, MARY L Street Address (P.O. Box Number is Not Acceptable) 209 3RD AVE INDIAN ROCKS BEACH FL 33785 City Zin Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition HHC Delete 11111 LEWARNE, MARY L NAME NAME 209 3RD AVE SHIELL ADDRESS STOLET ADDRESS U00000731086 INDIAN ROCKS BEACH FL 33785 CHY-SI-ZIP CHY-ST-7IP 05/08/07-00104 ☐ Addilion 111118 ☐ Delete THE LEWARNE, EDWARD B NAME NAME 209 3RD AVE STREET ADDRESS STREET ADDRESS INDIAN ROCKS BEACH FL 33785 CITY-S1-7IP CHY-ST-7IP Change ■ Addition 71111 ☐ Defete 11111 GUTHRIE, NELLA A ΝΑΜΓ NAME 14130 ROSEMARY LANE, APT. 3214 STREET ADDRESS STREET ADDRESS **LARGO FL 33774** CITY-SI-7IP CHY-SI-ZIP Change ■ Addition Delete MILL THILE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City-St-ZiP ☐ Change Addition ☐ Delete THE THEF NAMÉ NAME STREET ADDRESS STREET ADDRESS CHY-S1-7/P CITY-ST-ZIP mu. ☐ Change ☐ Addition 11111 ☐ Delete NAME NAMI STREET LADDRESS STREET ADDRESS City-St-7iP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE: SIGNATURE AND TYPED OR PRINTED JAME OF SIGNATURE OF DIRECTOR DIRECTOR DIRECTOR DIRECTOR

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 changed, or on an attachment with an address, with all other like empowered.