2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 31, 2007 8:00 am Secretary of State DOCUMENT # P9400000190 1. Entity Name 01-31-2007 90052 022 ***150.00 LEISURE LIVING, INC. Principal Place of Business Mailing Address 3938 DIAME RD P.O. BOX 420830 BIG PINE KEY FL 33043 SUMMERLAND KEY FL 33042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0465718 Not Applicable Zip Country 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 SKAGGS, JR H T Street Address (P.O. Box Number is Not Acceptable) 3938 DIAME RD BIG PINE KEY FL 33043 Zip 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. (NOTE: Registered Agent signature retruired when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 11111 Change Addition SKAGGS, H. TEAGUE 'JR NAME NAM 3922 GORDON RD 3938 1) AME RU. STREET ADDRESS STREET ADORESS BIG PINE KEY FL 33043 CITY - ST - 7IP CHY-SL-7IP THE Addition ☐ Detete TITLE ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CHY-ST-ZIP HILLE ☐ Delete шш ☐ Change ■ Addition NAMI STREET ADDRESS STRIET ADDRESS CHY ST-7IP CUY-SI-ZIP HITE ☐ Defete THRE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-7IP 1111.0 ☐ Defete HIII Change ■ Addition NAME NAMI STREET ADDRESS STRIFT ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information applied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier entail report is true and accupate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee emptivered 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.

H. TEAGUE SHAGGS

FILED