2006 FOR PROFIT CORPORATION

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FILED **ANNUAL REPORT** Feb 13, 2006 08:00 AM Secretary of State **DOCUMENT # S87484** 1. Entity Name LEISURE RIVER ESTATES, INC. Principal Place of Business Mailing Abdress 11A01 HWY 301 N. **BOX 16800** THONOTOSASSA, FL 33592 TAMPA, FL 33687 No Chg-P 02012006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3094454 Not Applicat \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BENEVIDES, LOUIS DO NOT WRITE 104 N.E. LAKEVIEW DRIVE SEBRING, FL 33870 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable INOTE: Repretered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Added to Fees After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DST TITLE NAME HILL, GAIL 4421 LANE ROAD STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL DP TITLE U000000433437 MAME BLACK, GEORGE L., JR 02/24/06-80016-020 158.75 P.O. BOX 16800 N/A STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33 687 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

STREET ADDRESS CITY-ST-ZIP

^{12.} Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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.