

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87484

Entity Name: LEISURE RIVER ESTATES, INC.

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

11A01 HWY 301 N.
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

11401 HWY 301 N.
THONOTOSASSA, FL 33592 US

Current Mailing Address:

BOX 16800
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-3094454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVIDES, LOUIS
104 N.E. LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BENEVIDES, LOUIS
665 MOON RANCH RD
SEBRING, FL 33870 US

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: LOUIS BENEVIDES

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: HILL, GAIL,
Address: 4421 LANE ROAD
City-St-Zip: ZEPHYRHILLS, FL

Title: DP (X) Delete
Name: BLACK, GEORGE L., JR.,
Address: P.O. BOX 16800 N/A
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLACK, GEORGE L., JR.,
Address: PO BOX 16800
City-St-Zip: TAMPA, FL 33687

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE L BLACK, JR

DP

03/10/2007

Electronic Signature of Signing Officer or Director

Date