FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT May 03, 2006 08:00 AM Secretary of State **DOCUMENT # V61465** & P LEISURE INVESTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 1033 YULEE, FL 32041 406 ASH STREET FERNANDINA BEACH, FL 32034 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3147894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMASSETTI, A. JEFFREY ESQ DO NOT WRITE **406 ASH STREET** FERNANDINA BEACH, FL 32034 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. (NOTE: Regretared Agent signature required when reinstating) DATE U00000559988 05/18/86-88022-001 150.00 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mt€ NAME CLAXTON, DOYLE 408 ASH STREET STREET ADDRESS CSTY-ST-ZP FERNANDINA BEACH, FL 32034 atte NAME STREET ADDRESS C11Y-S1-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE NAME STREET ADDRESS CHY-ST-79 NAME STREET ADDRESS CITY-ST-ZIP TITE E STREET ADDRESS

12. I keroby certify that the information supplied with this filing 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 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 fixe empowered.

STONATURE AND TYPED OR PRINTED NAME OF \$1