

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029381

FILED
Feb 09, 2007
Secretary of State

Entity Name: PARADISE GATES & ENTRY SYSTEMS, INC.

Current Principal Place of Business:

8245 NW 36TH STREET #7
MIAMI, FL 33166

New Principal Place of Business:

8245 NW 36TH STREET #8
MIAMI, FL 33166

Current Mailing Address:

8245 NW 36TH STREET #7
MIAMI, FL 33166

New Mailing Address:

8245 NW 36TH STREET #8
MIAMI, FL 33166

FEI Number: 65-0654969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, EDWARD
8245 NW 36TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRUJILLO, EDWARD F SR
8245 NW 36TH STREET
MIAMI, FL 33166 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: EDWARD F. TRUJILLO, SR

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRUJILLO, EDWARD
Address: 8245 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: TRUJILLO JR., EDWARD F
Address: 8245 N.W. 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: TRUJILLO, ANDREW D
Address: 8245 N.W. 36 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRUJILLO, EDWARD F SR
Address: 8245 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: TRUJILLO JR., EDWARD F JR
Address: 8245 N.W. 36 STREET
City-St-Zip: MIAMI, FL 33166

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: EDWARD F. TRUJILLO, SR

RA

02/09/2007

Electronic Signature of Signing Officer or Director

Date