

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104887

FILED
Apr 30, 2007
Secretary of State

Entity Name: CATSKILLS PARADISE CORPORATION

Current Principal Place of Business:

3949 COMMERCE PKWY
MIRAMAR, FL 330253936

New Principal Place of Business:

3949 COMMERCE PKWY
MIRAMAR, FL 33025

Current Mailing Address:

3949 COMMERCE PKWY
MIRAMAR, FL 330253936

New Mailing Address:

3949 COMMERCE PKWY
MIRAMAR, FL 33025

FEI Number: 77-0595602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBA, JACOB
3949 COMMERCE PKWY
MIRAMAR, FL 330253936 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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: MICHAEL SARABJIT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERBA, JACOB
Address: 3949 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WERBA, JACOB
Address: 3949 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify 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: JACOB WERBA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date