

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108829

Entity Name: PARADISE RETIREMENT GROUP, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1901 BRINSON ROAD
SUITE P-3
LUTZ, FL 33558

New Principal Place of Business:

2001 BRINSON ROAD
SUITE 407
LUTZ, FL 33558

Current Mailing Address:

1901 BRINSON ROAD
SUITE P-3
LUTZ, FL 33558

New Mailing Address:

2001 BRINSON ROAD
SUITE 407
LUTZ, FL 33558

FEI Number: 32-0035164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, JAMES L
1901 BRINSON ROAD
SUITE P-3
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

HOUSE, JAMES L
2001 BRINSON ROAD
SUITE 407
LUTZ, FL 33558 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HOUSE, JAMES L
Address: 1901 BRINSON ROAD
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HOUSE, JAMES L
Address: 2001 BRINSON ROAD
City-St-Zip: LUTZ, FL 33558

Title: S,D () Change (X) Addition
Name: HOUSE, KRISTIN
Address: 1520 RUBES LANDING
City-St-Zip: MARIETTA, GA 30066

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: JAMES L HOUSE

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date