

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148171

FILED
Aug 23, 2006
Secretary of State

Entity Name: PARADISE PROPERTIES REAL ESTATE, INC.

Current Principal Place of Business:

50 CYPRESS POINT PKWY B4
PALM COAST, FL 32164

New Principal Place of Business:

10 CYPRESS POINT PKWY B4
101
PALM COAST, FL 32164

Current Mailing Address:

50 CYPRESS POINT PKWY B4
PALM COAST, FL 32164

New Mailing Address:

10 CYPRESS POINT PKWY B4
101
PALM COAST, FL 32164

FEI Number: 01-0778646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, ANTHONY
90 BURNING BUSH DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MCCALL, ANTHONY
39 BICKFORD DRIVE
PALM COAST, FL 32137 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: ANTHONY MCCALL

08/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: MCCALL, ANGELA
Address: 50 CYPRESS POINT PKWY B4
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: MCCALL, ANGELA
Address: 10 CYPRESS POINT PKWY 101
City-St-Zip: PALM COAST, FL 32164

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: ANGELA MCCALL

PRES

08/23/2006

Electronic Signature of Signing Officer or Director

Date